

CLOVERDALE RURAL FIRE PROTECTION DISTRICT

67433 Cloverdale Road, Sisters, Oregon 97759

AGENDA –BOARD-BUDGET COMMITTEE MEETING – April 22th, 2026 –5:30p.m.

Called to Order at : _____

BOARD MEMBERS

Jerry Johnson - Pres. _____
Cindy Kettering -V/P. _____
John Thomas- Sec. _____
Deanne Dement- Dir _____
Alycia Downs - Dir. _____

IN ATTENDANCE:

BUDGET MEMBERS IN ATTENDANCE

Dave Hiller _____
Jon Kettering _____
Paul Lipscomb _____
Chris Schaad _____
Rand Rietmann _____

Other in attendance: Tom Fast, Chief Olsen

Board appoints Budget Officer: _____

Make appointments with the Budget Committee (if needed) :

1st _____ Moves to appoint (_____) to the Budget Committee.

2nd By _____.

Vote: Yes ___ No ___

Vote to recess the Board of Directors meeting. Time ____ p.m.

1st: ____ 2nd: ____

Vote: Yes ___ No ___

I. Budget Committee Meeting – Budget Message & Proposed Budget 2026/2027

1. Elect Budget Committee Chair: Nominations open for Chair.

Nominate ____ **by** ____ **2nd By:** ____

(Close nominations and cast unanimous ballot if appropriate, needs a second)

Motion by ____ 2nd by; vote: Yes ____, No __

2. Elect Budget Committee Secretary: Nominations open for Secretary.

Nominate ____ **By** ____

(Close nominations and cast unanimous ballot if appropriate, needs a second)

Motion: ____ **2nd By** ____ **vote: Yes** ____ **No** ____

3. Budget Committee Chair takes over the meeting, (____) - Welcomes Budget Comm. Turns the meeting over to Fire Chief Olsen. Chief Olsen reviewed the budget message and proposal.

Budget Committee reviews all proposed budget documents. (Deliberations) Chief Olsen read aloud the Budget Message.

4. Discussion; Motion to approve the Budget 2026-2027 as proposed and levy the full amount allowed at \$1.0924/ \$1000. **Motion by _____ 2nd by _____ Vote: Yes ___ No ___**

Motion to approve the Levy Budget as proposed and levy the full amount allowed at \$.69/ \$1000. **Motion by _____ 2nd by _____ Vote: Yes ___ No ___**

Motion to approve Bond amount and levy the amount at \$201,000. **Motion by ___ 2nd by _____ Vote; Yes ___ No ___**

5. Adjournment (Next Budget Hearing scheduled for 5:30 p.m. May 27, 2026)
Adjourned at _____ hrs. **Motion by _____ 2nd by: _____ . Vote; Yes ___ No ___**

Reconvene Regular Board meeting at _____ Hrs

Public in attendance:

1. **MINUTES:** Approval of March Regular,
1st _____ 2nd _____ **Vote: Yes _____ No _____**
2. **PUBLIC INPUT:** Limited to 2 minutes
3. **Correspondence:**
4. **BILLS AND FINANCIAL STATEMENT:** March 2026: Bills
Motion: move to approve the bills and financial statement.
 - a. Motion to approve DISTRICT BILLS: 1st _____ 2nd _____
Vote; YES _____ NO _____
5. **VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:**
6. **CHIEF'S REPORT:** See attached:
7. **TRAINING OFFICERS REPORT:** See attached:
8. **SAFETY COMMITTEE REPORT:** See attached:
9. **OLD BUSINESS:**
 - a. Levy Update
 - b.
 - c.
10. **NEW BUSINESS:**
 - a.
11. **OTHER ITEMS TO COME BEFORE THE BOARD:**
12. **ADJOURNMENT:** Time _____
1st _____ 2nd _____ **YES _____ No _____**

Signature:

Board Member: _____

Board Member: _____