

CLOVERDALE RURAL FIRE PROTECTION DISTRICT

67433 Cloverdale Road, Sisters, Oregon 97759

AGENDA -BOARD MEETING –December 17th, 2025 5:30p.m.

Called to Order at:

BOARD MEMBERS IN ATTENDANCE:

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

Public attendance:

1. **MINUTES:** Approval of November 2025 Regular Meeting Minutes,
1st _____ 2nd _____ Vote: YES- ____ NO- ____
2. **PUBLIC INPUT:** Limited to 2 minutes,
3. **CORRESPONDECES:**
4. **BILLS AND FINANCIAL STATEMENT:**
 - a. Motion to approve DISTRICT BILLS: October
1st _____ 2nd _____ Vote; YES- ____ NO- ____
5. **VOLUNTEER FIRE FIGHTERS' ASSOCIATION REPORT:**
6. **CHIEF'S REPORT:** See attached:
7. **TRAINING OFFICERS REPORT:**
8. **SAFETY COMMITTEE REPORT:**
9. **OLD BUSINESS:**
 - a. Levy Committee update
 - b. Board of Directors email created and sent to JT to manage
 - c. Phone system still being implemented
 - d. Gift for Collen Horton for her many years of grateful help to the district as a bookkeeper.
10. **NEW BUSINESS:**
11. **OTHER ITEMS TO COME BEFORE THE BOARD:**
12. **ADJOURN:** Time _____