

CLOVERDALE RURAL FIRE PROTECTION DISTRICT

67433 Cloverdale Road, Sisters, Oregon 97759

AGENDA -BOARD MEETING –September 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 August 2025 Regular Meeting Minutes,
1st _____ 2nd _____ Vote: YES-___ NO-___
2. **PUBLIC INPUT:** Limited to 2 minutes,
3. **Correspondence:**
4. **BILLS AND FINANCIAL STATEMENT:**
 - a. Motion to approve DISTRICT BILLS: August
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. Letter from Sec. of State re: deficiencies noted from audit. (same as last year) no financial impact.
 - b. Station 1 project
 - c.
10. **NEW BUSINESS:**
 - a. Flat Fire information
 - b. Levy update
 - c.
11. **OTHER ITEMS TO COME BEFORE THE BOARD:**
12. **EXECUTIVE SESSION (Pursuant to ORS 192.660(a):**