

CLOVERDALE RURAL FIRE PROTECTION DISTRICT

67433 Cloverdale Road, Sisters, Oregon 97759

AGENDA -BOARD MEETING –November 19th, 2025 5:30p.m.

Called to Order at:

BOARD MEMBERS IN ATTENDANCE:

Jerry Johnson - Pres. X
Cindy Kettering -V/P. X
John Thomas- Sec. ZOOM
Deanne Dement- Dir X
Alycia Downs - Dir. X
Others in attendance: Thad Olsen, Tom Fast

Public attendance:

1. **MINUTES:** Approval of October 2025 Regular Meeting Minutes,
1st Cindy Kettering 2nd John Thomas Vote: YES- 5 NO-
2. **PUBLIC INPUT:** Limited to 2 minutes,
3. **CORRESPONDECES:** None
4. **BILLS AND FINANCIAL STATEMENT:**
 - a. Motion to approve DISTRICT BILLS: October
1st Cindy Kettering 2nd Alycia Downs Vote; YES- 5 NO-
5. **VOLUNTEER FIRE FIGHTERS' ASSOCIATION REPORT:**
6. **CHIEF'S REPORT:** See attached:
7. **TRAINING OFFICERS REPORT:** Attached
8. **SAFETY COMMITTEE REPORT:** None
9. **OLD BUSINESS:**
 - a. Levy Committee update
 - b.
10. **NEW BUSINESS:**
 - a. Board Emails (Tom) Board agreed that one email was sufficient, and JT would monitor that email.
 - b. Web site, showed the group the new website.
 - c. Advised the board that we are implementing a new phone system, this will be a huge improvement over the old system that is way outdated.

11.OTHER ITEMS TO COME BEFORE THE BOARD: Cindy wanted to thank Tom Fast for his assistance to the honor guard and their involvement in the memorial service for a retired Marion County District 1 member.

JT would like to see us get a gift for our long time Bookkeeper, Colleen Horton.

12.ADJOURN: Time _1818_

1st Cindy Kettering_ 2nd _Alycia Downs_ Vote; YES- _5___ NO- _____