

CLOVERDALE RURAL FIRE PROTECTION DISTRICT

67433 Cloverdale Road, Sisters, Oregon 97759

AGENDA –BOARD-BUDGET COMMITTEE MEETING – May 27, 2026 –5:30p.m.

Called to Order at : 0000

BOARD MEMBERS

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

IN ATTENDANCE:

Other in attendance: Tom Fast, Chief Olsen

1. Budget Hearing – Call to order at:

2. Discussion:

3. Motion to approve the 2026/2027 General fund budgets as approved by Budget Committee by: 2nd By Vote; yes / no

4. Motion to Levy our permanent tax rate in the full amount of 1.0924 by: 2nd By Vote; yes / no

5. Motion to approve the 2026/2027 Levy amount of 1.23/1000 as approved by Budget Committee: Motion by 2nd by Vote: yes no

6. Motion to approve the 2026/2027 Bond amount of \$179,000 which is amended from the \$201,000 that was approved by Budget Committee: Motion by 2nd by Vote: yes no

7. Public Input-

8. Motion to adjourn; By 1st 2nd
Vote: yes no Adjourn @ : Hrs

9. Regular Board Meeting – Call to order at:

10. **MINUTES:** Approval of April Minutes,

1st 2nd Vote: Yes No

11. **PUBLIC INPUT:** Limited to 2 minutes

12. **Correspondence:** SDAO Regional training summit (Eagle Crest)

13. **BILLS AND FINANCIAL STATEMENT:** APRIL 2026: Bills

Motion: move to approve the bills and financial statement.

a. Motion to approve DISTRICT BILLS: 1st __ 2nd

Vote; YES 0 NO 0

14.VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:

15.CHIEF'S REPORT: EMAIL ATTACHED WITH REPORT

16.TRAINING OFFICERS REPORT: See attached: Report given by training officer

17.SAFETY COMMITTEE REPORT: See attached:

18.OLD BUSINESS:

a. Levy update

b. Filling of Board position for Jerry Johnson

19.NEW BUSINESS:

a. Approval of Resolution 26-1 (Resolution adopting budget, making appropriations, and levying taxes as required by ORS 294.435)

20.OTHER ITEMS TO COME BEFORE THE BOARD:

21.ADJOURNMENT: Time 0000

1st ____ 2nd ____ YES 0 No 0

Board Member: Print: _____ **Sign:** _____

Board Member: Print: _____ **Sign:** _____