

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 : 1735

BOARD MEMBERS IN ATTENDANCE:

Jerry Johnson - Pres.	<u> </u>	
Cindy Kettering -V/P	<u> X </u>	Zoom
John Thomas- Sec.	<u> X </u>	
Deanne Dement- Dir	<u> X </u>	
Alycia Downs - Dir.	<u> X </u>	

Other in attendance: Tom Fast, Chief Olsen, Travis Bootes, Mitch Turpen

1. **Budget Hearing – Call to order at: 1736**
2. **Discussion: 2 changes presented to the Board. We moved \$10,000 from the Health Insurance to the Inter Government State Grants Line. Then we discussed that originally I stated our starting balance in the Bond fund was \$31,000 when it is actually \$112,000. The board approved both of these changes. Motion to approve changes was made by Alycia Downs, 2nd by John Thomas. 4 yes/0 no**
3. Motion to approve the 2026/2027 General fund budgets as approved by Budget Committee by: John Thomas 2nd By Deanne Dement ___ Vote; 4 yes / 0 no
4. Motion to Levy our permanent tax rate in the full amount of 1.0924 by: Alycia Downs 2nd By Deanne Dement ___ Vote; 4 yes / 0 no
5. Motion to approve the 2026/2027 Levy amount of 1.23/1000 as approved by Budget Committee: Motion by Deanne Dement 2nd by Cindy Kettering Vote: 4 yes 0 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 Alycia Downs 2nd by Deanne Dement Vote: 4 yes 0 no
7. Public Input- None
8. Motion to adjourn; By Deanne Dement 2nd Alycia Downs
Vote: yes 4 no 0 Adjourn @ 1745 : Hrs
9. **Regular Board Meeting – Call to order at: 1745**
10. **MINUTES:** Approval of April Minutes,
1st Deanne Dement 2nd Alycia Downs ___ Vote: Yes 4 No 0

11.PUBLIC INPUT: Limited to 2 minutes

12.Correspondence: SDAO Regional training summit (Eagle Crest) **Cindy and Alycia both said they would tentatively attend**

13.BILLS AND FINANCIAL STATEMENT: APRIL 2026: Bills

Motion: move to approve the bills and financial statement.

- a. Motion to approve DISTRICT BILLS: 1st **John Thomas**, 2nd **Deanne Dement**
Vote; YES 4 NO 0

14.VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT: **Report given by President Turpen, report also attached**

15.CHIEF'S REPORT: EMAIL ATTACHED WITH REPORT Chief gave update.
Been working on personnel issues.

16.TRAINING OFFICERS REPORT: See attached: Report given by training officer
We are looking for a student replacement for a vacancy. Capt. Bootes will be taking a crew to Eugene to do Live Fire training with Redmond Fire.

17.SAFETY COMMITTEE REPORT: See attached:

18.OLD BUSINESS:

- a. Levy update **Still some Votes to be counted at the County, but we are still looking good**
b. Filling of Board position for Jerry Johnson **John Thomas will reach out to Jerry to get a letter of resignation.**

19.NEW BUSINESS:

- a. Approval of Resolution 26-1 (Resolution adopting budget, making appropriations, and levying taxes as required by ORS 294.435) **Read outloud, Approved with a couple of changes and signed.**

20.OTHER ITEMS TO COME BEFORE THE BOARD: **Cindy invited everyone to her retirement party Sunday, May 31 at station 306. Time 1500**

21.ADJOURNMENT: Time **1819**

1st **Alycia Downs** 2nd **Deanne Dement** YES 4 No 0

Board Member: Print: _____ Sign: _____

Board Member: Print: _____ Sign: _____