

CLOVERDALE RURAL FIRE PROTECTION DISTRICT

67433 Cloverdale Road, Sisters, Oregon 97759

AGENDA –BOARD MEETING – July 15, 2026 –5:30p.m.

Called to Order at: 1731

BOARD MEMBERS IN ATTENDANCE:

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

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

1. Regular Board Meeting – Call to order at:

2. MINUTES: Approval of May Minutes,

1st: Cindy Kettering 2nd Alycia Downs

Vote: Yes 5 No 0

3. PUBLIC INPUT: Limited to 2 minutes

4. Correspondence: Read a Thank You email for Oregon Fire Service Honor Guard Commander, Chief also got a Thank You email from Redmond Fire for supporting them during the memorial service

5. BILLS AND FINANCIAL STATEMENT: June 2026 Bills

Motion: move to approve the bills and financial statement.

1st Alycia Downs 2nd Cindy Kettering

Vote; YES: 5 NO 0

6. VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT: Report given by Mitch Turpen. Rodeo went well, made more in ticket sales than we have in a few years. Volunteers approved paying for NFPA FF physicals for their members, not including students. Quilt show went well.

7. CHIEF'S REPORT: Working on the hiring process to filling the captain's process. Took 24hrs of vacation to travel to Oklahoma. Mitch has been helping a lot lately and passed his EMT. He was very instrumental in helping with the levy, especially the social

media aspect. Thank you, Mitch. Mitch stated that the volunteer association approved that they would reimburse for the EMT class once the members pass the class.

- 8. TRAINING OFFICERS REPORT:** All three students have passed their EMT. Working on what the future holds for our volunteers and what they are wanting to do. We applied for a grant through ODF, we are still waiting to hear result of that grant. We were supposed to be notified by the end of June, but they have pushed the date back to the end of July. Both of our newest volunteer recruits that just went through academy have both resigned as they want to focus on EMS rather than fire.
- 9. SAFETY COMMITTEE REPORT:** There is a bunch of clutter around the generator at station 602, it has been cleaned up. A sharps container has been added to 641 bay.

10. OLD BUSINESS:

- a. Filling of Board position for Jerry Johnson, John Thomas will reach out to Jerry to get a letter of resignation. Jerry let the board know that his plan is to stay on and finish his term. The rest of the board let him know that it is his choice and no one is trying to push him off the board. If he changes his mind, the board just needs a letter stating he would like to resign so they can fill the vacancy if that time comes.
- b.

- 11. NEW BUSINESS:** Hiring of new Captain. After testing 2 candidates, we made a conditional offer to Bob Gaede. After having the weekend to think about it and discuss it with his family, he notified us on Tuesday that he would not be taking the job. He had another offer at the same time, and he stated that one made more sense for his family.

- 12. ADJOURN TO EXECUTIVE SESSION:** Pursuant to ORS 192.660(2)(a) for board discussion with Fire Chief. At 1821 hours. 1st: Alycia Downs, 2nd: Deanne Dement, Yes: 5, No: 0

- 13.** Regular meeting resumed at 1937 hrs. Chief wanted it on record that he would like Board minutes sent to his email prior to Board meeting.

14. OTHER ITEMS TO COME BEFORE THE BOARD:

JT wanted to welcome Jerry Johnson back to the board. He also stated he has had multiple TIA's and is hoping they don't turn into the real thing.

15. ADJOURNMENT TIME: 1941

1st: Alycia Downs 2nd: Deanne Dement YES: 5 No: 0

Board Member: Print: _____ Sign: _____

Board Member: Print: _____ Sign: _____

