

CLOVERDALE RURAL FIRE PROTECTION DISTRICT

67433 Cloverdale Road, Sisters, Oregon 97759

AGENDA –BOARD MEETING – October 21, 2026 –5:30p.m.

BOARD MEMBERS IN ATTENDANCE:

President:	Jerry Johnson	_____
Vice President:	Vacant	_____
Secretary:	John Thomas	_____
Director:	Deanne Dement	_____
Director:	Alycia Downs	_____

Other in attendance:

- 1. Regular Board Meeting – Call to order at:**
- 2. MINUTES:** Approval of September Minutes,
1st: 2nd **Vote: Yes** _____ **No** _____
- 3. PUBLIC INPUT:** Limited to 2 minutes
- 4. Correspondence:**
- 5. BILLS AND FINANCIAL STATEMENT:** September 2026 Bills
Motion: move to approve the bills and financial statement.
1st 2nd
Vote; YES: _____ NO _____
- 6. VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:**
- 7. CHIEF'S REPORT:**
- 8. TRAINING OFFICERS REPORT:**
- 9. SAFETY COMMITTEE REPORT:**
- 10. OLD BUSINESS:**
 - a. RFP – Chief update on district management
- 11. NEW BUSINESS:**

a. Response to Oregon Secretary of State audit plan of action motion

b. Appoint new Board member to fill vacancy

12.ADJOURN TO EXECUTIVE SESSION: Pursuant to ORS 192.660(2)(a&b) for board discussion with Fire Chief. At _____ hours.

13.OTHER ITEMS TO COME BEFORE THE BOARD:

14.ADJOURNMENT TIME:

1st:

2nd :

YES: _____ No: _____

Board Member: Print: _____ Sign: _____

Board Member: Print: _____ Sign: _____