

CLOVERDALE RURAL FIRE PROTECTION DISTRICT

67433 Cloverdale Road, Sisters, Oregon 97759

AGENDA -BOARD MEETING –September 17th, 2025 5:30p.m.

Called to Order at: 1734

BOARD MEMBERS IN ATTENDANCE:

Jerry Johnson - Pres. x

Cindy Kettering -V/P.

John Thomas- Sec. x

Deanne Dement- Dir x

Alycia Downs - Dir. x

Others in attendance: Olsen, Fast, Turpen, Bootes

Public attendance:

1. **MINUTES:** Approval of August 2025 Regular Meeting Minutes,
1st Diane Dement 2nd Alycia Downs Vote: YES- 4 NO-
2. **PUBLIC INPUT:** Limited to 2 minutes, None
3. **Correspondence:**
4. **BILLS AND FINANCIAL STATEMENT:**
 - a. Motion to approve DISTRICT BILLS: August
1st John Thomas 2nd Diane Dement Vote;
YES- 4 NO-
5. **VOLUNTEER FIRE FIGHTERS' ASSOCIATION REPORT: Report read by Mitch Turpen**
6. **CHIEF'S REPORT:** See attached:
7. **TRAINING OFFICERS REPORT:** Given by Training officer Bootes
8. **SAFETY COMMITTEE REPORT: read by Chief**
9. **OLD BUSINESS:**
 - a. Letter from Sec. of State re: deficiencies noted from audit. (same as last year) no financial impact.
 - b. Station 1 project
 - c.
10. **NEW BUSINESS:**
 - a. Flat Fire information
 - b. Levy update (members for the steering committee of 8 people. Board, staff, volunteers, members at large.) Discussion about starting the committee now and having our first meeting in the next few weeks.
 - c.

- 11. OTHER ITEMS TO COME BEFORE THE BOARD: Adjourning
meeting at 1843, 1st-John Thomas**
- 12. EXECUTIVE SESSION (Pursuant to ORS 192.660(a):**