

CLOVERDALE RURAL FIRE PROTECTION DISTRICT

67433 Cloverdale Road, Sisters, Oregon 97759

AGENDA –BOARD MEETING – September 16, 2026 –5:30p.m.

Called to Order at: _____

BOARD MEMBERS IN ATTENDANCE:

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

Other in attendance:

1. Regular Board Meeting – Call to order at:

2. MINUTES: Approval of August Minutes,
1st: 2nd **Vote: Yes** ____ **No** ____

3. PUBLIC INPUT: Limited to 2 minutes

4. Correspondence:

5. BILLS AND FINANCIAL STATEMENT: August 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. Hiring of new Captain.

b.

11.NEW BUSINESS:

- a. Resolution 26-2, Fix typographical error in Resolution 26-1 that were caught by the auditors.
- b. Discussion on hiring Levy positions
- c. Deployment standard for paid positions
- d. Future District management

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: _____