

**CLOVERDALE RURAL FIRE PROTECTION  
DISTRICT**

67433 Cloverdale Road, Sisters, Oregon 97759

**AGENDA -BOARD MEETING –January 21<sup>th</sup>, 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. \_\_\_\_\_  
Others in attendance: \_\_\_\_\_

**Public attendance:**

1. **MINUTES:** Approval of December 2025 Regular Meeting Minutes,  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: YES- \_\_\_\_ NO- \_\_\_\_
2. **PUBLIC INPUT:** Limited to 2 minutes,
3. **CORRESPONDECES:**
4. **BILLS AND FINANCIAL STATEMENT:**
  - a. Motion to approve DISTRICT BILLS: December  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote; YES- \_\_\_\_ NO- \_\_\_\_
5. **VOLUNTEER FIRE FIGHTERS' ASSOCIATION REPORT:**
6. **CHIEF'S REPORT:** See attached:
7. **TRAINING OFFICERS REPORT:**
8. **SAFETY COMMITTEE REPORT:**
9. **OLD BUSINESS:**
  - a. Levy Committee update
  - b. Gift for Collen Horton for her many years of grateful help to the district as a bookkeeper.
10. **NEW BUSINESS:**
11. **ADJOURN TO EXECUTIVE SESSION:** Pursuant to ORS 192.660(2)(a) to discuss personnel matters. At \_\_\_\_\_ hours.
12. **REGULAR MEETING BACK IN SESSION: Time:** \_\_\_\_\_
13. **OTHER ITEMS TO COME BEFORE THE BOARD:**
14. **ADJOURN: Time** \_\_\_\_\_