

CLOVERDALE RURAL FIRE PROTECTION DISTRICT

67433 Cloverdale Road, Sisters, Oregon 97759

AGENDA -BOARD MEETING –February 18th, 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 January 2026 Regular Meeting Minutes,
1st _____ 2nd _____ Vote: YES- ____ NO- ____
2. **PUBLIC INPUT:** Limited to 2 minutes,
3. **CORRESPONDECES:**
4. **BILLS AND FINANCIAL STATEMENT:**
 - a. Motion to approve DISTRICT BILLS: December
1st _____ 2nd _____ 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, presentation of findings and recommendations from the Levy committee to the Board.
10. **NEW BUSINESS:**
 - a.
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** _____