

CLOVERDALE RURAL FIRE PROTECTION DISTRICT

67433 Cloverdale Road, Sisters, Oregon 97759

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

Called to Order at: 1744 _____

BOARD MEMBERS IN ATTENDANCE:

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

Other in attendance: Olsen, Fast, Hall, Turpen

1. Regular Board Meeting – Call to order at: 1744

2. MINUTES: Approval of August Minutes,

1st: Alycia Downs 2nd Deanne Dement

Vote: Yes 5_____ No 0_____

3. PUBLIC INPUT: Limited to 2 minutes

4. Correspondence: We received a letter from the secretary of state requesting updated reporting on previous budget discrepancies. We are working with the auditor on getting this completed.

5. BILLS AND FINANCIAL STATEMENT: August 2026 Bills

Motion: move to approve the bills and financial statement.

1st John Thomas 2nd Deanne Dement

Vote; YES: __5__ NO _0__

6. VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT: Report give by association president Turpen. The volunteer association will be sending out a Christmas card this year to thank the residence on Cloverdale Fire District. They are also getting ready to send out their annual donation letter along with a note looking for volunteers. Reminder of Christmas Party Dec 12th , Chili cook on in Sisters on 9/29 5:30.

7. CHIEF'S REPORT: Report given by the Chief. Haven't taken any time off except some sick leave. Been working on items from last Board meeting. Crews have been getting

hose testing done. Looking at the hiring process, we have one candidate that we are looking at. This again was a challenging year for staffing. Part-timers and students were a big help.

8. TRAINING OFFICERS REPORT: Nothing to report

9. SAFETY COMMITTEE REPORT: Haven't had a meeting in a couple of months due to all members being out on fires.

10. OLD BUSINESS:

- a. Hiring of new Captain. Looked over numbers of what it would cost to hire an additional 3 firefighters. Also looked over wording of an IGA for
- b.

11. NEW BUSINESS:

- a. Resolution 26-2, Fix typographical error in Resolution 26-1 that were caught by the auditors. It was put on record that "testimony of a typographical error" was found during the audit process.
- b. Discussion on hiring Levy positions, putting it off until the board get direction on how they want to move forward with staffing.
- c. Deployment standard for paid positions, maintaining current staffing until we get direction on staffing moving forward.
- d. Future District management, discussion about having a meeting with the Chief of Sisters and Black Butte Fire to discuss with them the option of one of those agencies entering into an IGA to take over Fire Chief duties for the Cloverdale Fire district. Chief is going to follow up on this.

12. ADJOURN TO EXECUTIVE SESSION: Pursuant to ORS 192.660(2)(a&b) for board discussion with Fire Chief. At 1900 hours.

1st John Thomas 2nd Cindy Kettering

Vote; YES: 5 NO 0

Adjourned back to regular session:

1st John Thomas 2nd Deanne Dement

Vote; YES: 4 NO 0

13. OTHER ITEMS TO COME BEFORE THE BOARD:

Motion: make a senior captain's position with job description.

1st Deanne Dement 2nd John Thomas

Vote; YES: 4 NO 0

Cindy Kettering resigned during executive session

14.ADJOURNMENT TIME: 1957

1st: Alycia Downs

2nd: John Thomas

YES: 4 **No:** 0

Board Member: Print: _____ **Sign:** _____

Board Member: Print: _____ **Sign:** _____