

CLOVERDALE RURAL FIRE PROTECTION DISTRICT

67433 Cloverdale Road, Sisters, Oregon 97759

AGENDA –BOARD-BUDGET COMMITTEE MEETING – April 22th, 2026 –5:30p.m.

Called to Order at : 1730

BOARD MEMBERS

Jerry Johnson - Pres.	<u> </u>
Cindy Kettering -V/P.	<u> x </u>
John Thomas- Sec.	<u> x </u>
Deanne Dement- Dir	<u> x </u>
Alycia Downs - Dir.	<u> x </u>

IN ATTENDANCE:

BUDGET MEMBERS IN ATTENDANCE

Dave Hiller	<u> x </u>
Jon Kettering	<u> x </u>
Paul Lipscomb	<u> x </u>
Chris Schaad	<u> </u>
Rand Rietmann	<u> x </u>

Other in attendance: Tom Fast, Chief Olsen, Travis Bootes, Mitch

Turpen

Board appoints Budget Officer: Chief Olsen

1st:Alycia Downs 2nd:Cindy Kettering

Vote: Yes 4 No 0

Make appointments with the Budget Committee (if needed) :

1st Cindy Kettering Moves to appoint (Paul Lipscomb) to the Budget Committee.

2nd By Deanne Dement.

Vote: Yes 4 No 0

Vote to recess the Board of Directors meeting. Time 1736 p.m.

1st:John Thomas 2nd:Alycia Downs

Vote: Yes 4 No 0

I. Budget Committee Meeting – Budget Message & Proposed Budget 2026/2027

1. Elect Budget Committee Chair: Nominations open for Chair.

Nominate Dave Hiller by Jon Kettering 2nd By: Cindy Kettering

(Close nominations and cast unanimous ballot if appropriate, needs a second)

Motion by Cindy Kettering 2nd by: Alycia Downs vote: Yes 8, No 0

2. Elect Budget Committee Secretary: Nominations open for Secretary.

Nominate John Thomas By Dave Hiller, Deanne Dement

(Close nominations and cast unanimous ballot if appropriate, needs a second)

Motion: Alycia Downs 2nd By Cindy Kettering vote: Yes 8 No 0

- Budget Committee Chair takes over the meeting, (Dave Hiller) - Welcomes Budget Comm. Turns the meeting over to Fire Chief Olsen. Chief Olsen reviewed the budget message and proposal.

Budget Committee reviews all proposed budget documents. (Deliberations) Chief Olsen read aloud the Budget Message.

- Discussion; Motion to approve the Budget 2026-2027 as proposed and levy the full amount allowed at \$1.0924/ \$1000. **Motion by Dave Hiller 2nd by Deanne Dement Vote: Yes 8 No 0**

Motion to approve the Levy Budget as proposed and levy the full amount allowed at \$.69/ \$1000. **Motion by Paul Lipscomb 2nd by Cindy Kettering Vote: Yes 8 No 0**

Motion to approve the Levy Budget as proposed and levy the full amount allowed at \$1.23/ \$1000. **Motion by Paul Lipscomb 2nd by Cindy Kettering Vote: Yes 8 No 0**

Motion to approve Bond amount and levy the amount at \$201,000. **Motion by ___ 2nd by Dave HillerVote; Yes 8 No 0**

- Adjournment (Next Budget Hearing scheduled for 5:30 p.m. May 27, 2026)
Adjourned at 1829 hrs. **Motion by Dave Hiller 2nd by: Cindy Kettering. Vote; Yes 8 No 0**

Reconvene Regular Board meeting at 1843 Hrs

Public in attendance:

- MINUTES:** Approval of March Regular,
1st Deanne Dement 2nd Alycia Downs Vote: Yes 4 No 0
- PUBLIC INPUT:** Limited to 2 minutes
- Correspondence:**
- BILLS AND FINANCIAL STATEMENT:** March 2026: Bills
Motion: move to approve the bills and financial statement.
 - Motion to approve DISTRICT BILLS: **1st Deanne Dement 2nd Alycia Downs Vote; YES 4 NO 0**
- VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** Report given by Mitch Turpen (volunteer president)
- CHIEF'S REPORT:** See attached: Spent a lot of his time here dealing with personnel issues. Been covering a lot of shifts.
- TRAINING OFFICERS REPORT:** See attached: Report given by training officer
- SAFETY COMMITTEE REPORT:** See attached:
- OLD BUSINESS:**
 - Levy Update
 -
 -
- NEW BUSINESS:**
 - Need to start looking for someone to fill a Board position as Jerry Johnson does not want to continue his position. The Board will reach out to Jerry to get a letter of resignation. (Paul Lipscomb is interested in filling the position)

b.

11.OTHER ITEMS TO COME BEFORE THE BOARD: JT was glad to be back in town.

12.ADJOURNMENT: Time 1900

1st Alycia Downs 2nd Deanne Dement YES 4 No 0

Signature:

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

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