

# CLOVERDALE RURAL FIRE PROTECTION DISTRICT

67433 Cloverdale Road, Sisters, Oregon 97759

## AGENDA –BOARD MEETING – August 19, 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 July Minutes,  
1<sup>st</sup>:                      2<sup>nd</sup>                      **Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

### **3. PUBLIC INPUT:** Limited to 2 minutes

### **4. Correspondence:**

### **5. BILLS AND FINANCIAL STATEMENT:** July 2026 Bills

Motion: move to approve the bills and financial statement.

1<sup>st</sup>                      2<sup>nd</sup>  
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:**

**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:**

**1<sup>st</sup>:**

**2<sup>nd</sup> :**

**YES:\_\_\_\_\_No:\_\_\_\_\_**

**Board Member: Print:\_\_\_\_\_Sign:\_\_\_\_\_**

**Board Member: Print:\_\_\_\_\_Sign:\_\_\_\_\_**