

CLOVERDALE RURAL FIRE PROTECTION DISTRICT

67433 Cloverdale Road, Sisters, Oregon 97759

AGENDA –BOARD MEETING – August 19, 2026 –5:30p.m.

Called to Order at: 1733 _____

BOARD MEMBERS IN ATTENDANCE:

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

Other in attendance: Olsen, Fast, Bootes

1. Regular Board Meeting – Call to order at: 1733

2. MINUTES: Approval of July Minutes,

1st: Alycia Downs

2nd John Thomas

Vote: Yes 4 No 0

3. PUBLIC INPUT: Limited to 2 minutes

4. Correspondence: Two letter were sent with donation to the district. Letter were distributed to the board.

5. BILLS AND FINANCIAL STATEMENT: July 2026 Bills

Motion: move to approve the bills and financial statement.

1st John Thomas 2nd Alycia Downs

Vote; YES: _____ NO _____

6. VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT: No report to give, haven't had a meeting in two months.

7. CHIEF'S REPORT: Mark Wilson will be servicing apparatus. Chiefs been busy.

8. TRAINING OFFICERS REPORT: Bootes will be talking to volunteers to see what their training needs are. A plan will be developed form those conversations.

9. SAFETY COMMITTEE REPORT: No Report

10.OLD BUSINESS:

- a. Hiring of new Captain. Still working on this, more to come. Two applicants, one did not make it through the testing, we gave an offer to the other and he ended up turning it down for another job.
- b.

11.NEW BUSINESS: No new business

12.ADJOURN TO EXECUTIVE SESSION: Pursuant to ORS 192.660(2)(a&b) for board discussion with Fire Chief. At 1744 hours.

13.OTHER ITEMS TO COME BEFORE THE BOARD: First motion by Alycia Downs, second by Dianne Dement. Investigate 2 person, 24 hour staffing and look into an IGA for Fire Chief administration services for the district. 4 Yes, 0 No

Second motion by Alycia Downs, second by John Thomas, to provide the Chief with all letters. 4 yes, 0 no

Third motion by Alycia Downs, second by John Thomas, investigate if any succession related discussions occurred outside of formal board process and how those allegation came to the board. 4 yes, 0 No

14.ADJOURNMENT TIME: 1937

1st: Alycia Downs 2nd: Deanne Dement

YES: 4 No: 0

Board Member: Print: _____ Sign: _____

Board Member: Print: _____ Sign: _____