

LYONS RURAL FIRE PROTECTION DISTRICT
Day Room at 1114 Main St, Lyons, OR
503-859-2410

Regular Board Meeting
AGENDA
January 14, 2019 - 7pm

CALL TO ORDER – Pledge of Allegiance

PUBLIC

MINUTES

ACTION

BILLS/BANK REPORT

ACTION

CORRESPONDENCE

EMS COORDINATOR REPORT

CHIEF'S REPORT

***CHIEF'S COMMENTS**

***EQUIPMENT REPORT**

***DEPARTMENT REPORT**

***SAFETY REPORT (Quarterly)**

***911 REPORT**

ASSOCIATION REPORT

UNFINISHED BUSINESS

- Hazard Mitigation Plan Grant Update

DEFER

NEW BUSINESS

- 2019 Board Calendar

FOR THE GOOD OF THE DEPT/NEW MEMBERSHIP

POLICY REVIEW

- 7.4 Spending Authority
- 6.1 Employee Benefits
- 4.7 Leave of Absence

ACTION

ACTION

ACTION

PUBLIC COMMENT – Public, Board, Staff

ADJOURNMENT: Next meeting will be February 11, 2019.

Projects:

*Update Policies

Board Members

Traci Moore Gary Rychard
Ken Smith Berta Bodi
Cindy Wagner

Budget Committee

Vacant Shannon Waddle
Suzi Kilby Cheri Harp
Mark Ader

Fire/EMS Officers

Fire Chief: Bob Johnston
Asst. Chief/Radio: Ron Richter
Batt. Chief: James Grover
Batt. Chief Bob Bivans
Lieutenant: Michael Rogers
Lieutenant: Josh Liddell
EMS Coordinator: Sherry Bensema