

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

Regular Board Meeting
AGENDA
April 8, 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
- Annual Audit approval
- Secretary of State Response

UPDATE

ACTION

ACTION

NEW BUSINESS

- Best Practices / Board Practice Assessment
- Health Insurance / HRA Veba Review
- Vote for Board Positions

ACTION

ACTION

ACTION

FOR THE GOOD OF THE DEPT/NEW MEMBERSHIP

POLICY REVIEW

PUBLIC COMMENT – Public, Board, Staff

ADJOURNMENT: Next meeting will be May 13, 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