

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

**Regular Board Meeting**  
**AGENDA**  
**May 13, 2019 - 7pm**

**CALL TO ORDER – Pledge of Allegiance**

**ROLL CALL AND INTRODUCTIONS**

**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**

- Health Insurance / HRA Veba Review

**ACTION**

**NEW BUSINESS**

- Wage Review

**FOR THE GOOD OF THE DEPT/NEW MEMBERSHIP**

**POLICY REVIEW**

**PUBLIC COMMENT – Public, Board, Staff**

**ADJOURNMENT REGULAR MEETING - Next meeting will be June 10, 2019.**

**BOARD PRACTICES ASSESSMENT SESSION**

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Projects:

\*Update Policies

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Board Members

Traci Moore            Gary Rychard  
Ken Smith             Berta Bodi  
Cindy Wagner

Budget Committee

Vacant                 Shannon Waddle  
Suzi Kilby             Cheri Harp  
Mark Ader

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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