

Lyons Rural Fire Protection District
1114 Main St. Lyons, Or.
(503) 859-2410

Regular Board Meeting
AGENDA
December 9, 2019- 7pm

“The Lyons Fire Department Board of Directors will not hear or process any complaints against staff by the public or discuss any confidential personnel information at a board meeting per ORS 192.660(b) Should someone wish to make a complaint please contact Teri Butler, Office Administrator during normal office hours to obtain a complaint form.”

Call to Order- *Pledge of Allegiance*

Roll Call and Introductions

Additions or Deletions to the agenda

Public

Approve Minutes

Action

Financial Report Review

Information

Approve Bills/Bank Report

Action

Correspondence

Information

Staff Reports

Chief's Report- Equipment Report, Department Report, 911 Report

Information

EMS Coordinator Report-

Information

Volunteer Association Report-

Information

Unfinished Business

New Business

Auditor Report

Action

Signer on Bank Account

Action

Adjourn Meeting

Next Board Meeting: January 13, 2020

Board Members

Gary Rychard, Board President

Ken Smith, Vice President

Berta Bodi, Secretary/Treasurer

Cindy Wagner, Director

Traci Moore, Director

Fire/EMS Officers

Bob Johnston, Fire Chief

Ron Richter, Ass't Chief

James Grover, Batt. Chief

Bob Bivans, Batt. Chief

Michael Rogers, Lieutenant

Josh Liddell, Lieutenant

Sherry Bensema, EMS Coordinator

Budget Committee

Suzi Kilby

Mark Ader

Shannon Waddle

Cheri Harp

Vacant Position