

LEBANON FIRE DISTRICT
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 18, 2023

- Robert Taylor, Board President
- Dale White, Vice President
- Wyatt King, Secretary/Treasurer
- Allen Forster, Member
- Michael Schrader Member

- Joseph Rodondi, Fire Chief
- John Tacy, DC of Operations
- Ken Foster, Fire Marshal
- Mark Fitzwater, DC of Training
- Darlaine Smith, Office Administrator
- Ken Savage, Battalion Chief
- Brett Kibble, Battalion Chief
- Blaine Suing, Battalion Chief

CALL MEETING TO ORDER

The meeting was called to order at 8:03 am.

AGENDA ITEM #1 – DISTRICT PLANNING/GOAL SETTING

- Chief informed the board that Member Schrader contacted him and resigned from his board position, due to time constraints. Chief and the board discussed filling the vacancy. We can appoint someone to fill the remaining vacancy, until the next election. After discussion, it was decided that Chief would reach out to the potential candidates to determine their interest and invite them to attend the next board meeting for an interview.
- Chief stated the purpose of this meeting is for the LFD Board of Directors and the management team to discuss and review the current and upcoming future goals for the District.
- Reviewed this year’s goals and operations. Discussed SWOT analysis, finances, and major goals for upcoming year; to finish the station and focus on revenue generation.
- Discussed levy pollster questions and levy discussion points.

ADJOURN SPECIAL SESSION

- Adjourn Special Session at 1:33 pm.

Robert Taylor, Board President

Joseph Rodondi, Fire Chief