

Lyons Rural Fire Protection District  
1114 Main St. Lyons, Or.  
(503) 859-2410  
Regular Board Meeting  
AGENDA  
January 9, 2023 at 6:00



"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 the Office Administrator during normal office hours to obtain a complaint form. This will be an in-person meeting, following all health protocols.

Call to Order- Pledge of Allegiance  
Roll Call and Introductions  
Additions or Deletions to the Agenda  
Public

**Approve Minutes**

Minutes of 12-12-22 Board Meeting	Action
Approve Financial Report Review	Action
Approve Bills/Bank Report	Action
Approve Financial Report & Bills/Bank Reports for December	Action

Correspondence	Information
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**Staff Reports**

Chief's Report-	Information
Equipment Report, Department Report, 911 Report	Information
EMS Coord. Report-EMS Report, Vehicle report	Information
Volunteer Association Report	Information

**Unfinished/Old Business**

Employee Benefits-Policy Review	Action
SDAO Training-Board Practices Survey Review	Information

**New Business**

Surplus of Brush 57	Action
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**Adjourn Meeting**

**Next Board Meeting:** February 13, 2023 at 6:00

The LRFPD Board Meeting is also available on Zoom if you cannot attend in person, please scan the QR code above to go to our website, then go to our Home Page for the link to the Zoom meeting.

**Board Members**

Gary Rychard, Board President  
Cindy Wagner, Vice President  
Tiffany Silbernagel, Sec./Treasurer  
Eric Whisman, Director  
Traci Moore, Director

**Fire/EMS Officers**

Bob Johnston, Fire Chief  
James Grover, Division Chief  
Jason Hall, Captain/Train. Officer  
James Brown, Lieutenant  
Sherry Bensema, EMS Coordinator

**Budget Committee**

Suzi Kilby  
Shannon Waddle  
Mike Wagner  
Alisha Oliver  
Michelle May