

Lyons Rural Fire Protection District

1114 Main St. Lyons, Or.

(503) 859-2410

Regular Board Meeting

AGENDA

October 11, 2021- 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. 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 09/11/21 Board Meeting

Action

Financial Report Review

Approve Bills/Bank Report

Action

Correspondence

Information

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

New Business

Audit- October 21, 2021

Information

Add Angela Lowery to Columbia Bank as signer

Action

Adjourn Meeting

Next Board Meeting: November 8th, 2021

Board Members

Gary Rychard, Board President

Cindy Wagner, Vice President

Tiffany Silbernagel, Sec./Treasurer

Traci Moore, Director

Eric Whisman, Director

Fire/EMS Officers

Bob Johnston, Fire Chief

James Grover, Batt. Chief

Michael Rogers, Lieutenant

Jason Hall, Lieutenant

Sherry Bensema, EMS Coordinator

Budget Committee

Suzi Kilby

Shannon Waddle

Mike Wagner

Alisha Oliver

Eric Whisman