

Lyons Rural Fire Protection District
1114 Main St. Lyons, Or.
(503) 859-2410
Regular Board Meeting
AGENDA
November 14, 2022- 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 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 10-10-22 Board Meeting
Approve Financial Report Review
Approve Bills/Bank Report

Action

Action

Action

Correspondence

Information

Staff Reports

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

Information

Information

Information

Information

Unfinished/Old Business

New Business

Oregon Paid Family & Medical Leave starting 01-01-2023
2022-2023 Budget Amendment
Employee Benefits-Policy Review

Information

Action

Action

Adjourn Meeting

Next Board Meeting: December 12, 2022 at 6:30

The LRFDP 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