

Lyons Rural Fire Protection District

1114 Main St. Lyons, Or.

(503) 859-2410

Regular Board Meeting

AGENDA

February 8, 2021- 7pm

Online via Zoom- see below or website for link to meeting

"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

Action

Financial Report Review

Information

Approve Bills/Bank Report

Action

Correspondence

Information

May 18, 2021 Special Election

Staff Reports

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

Information

EMS Coord. Report- Update on SDW and Prior Billings, Vehicle report

Info/Action

Waiver Request

Action

Volunteer Association Report-

Information

Unfinished/Old Business

FEMA/CONFLAG Update

Information

New Business

Budget Officers

Information

Adjourn Meeting

Next Board Meeting: March 8, 2021

Board Members

Gary Rychard, Board President

Ken Smith, Vice President

Tiffany Silbernagel, Sec./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

Jason Hall, Lieutenant

Sherry Bensema, EMS Coordinator

Budget Committee

Suzi Kilby

Mark Ader

Shannon Waddle

Mike Wagner

Alisha Oliver