

Lyons Rural Fire Protection District

1114 Main St. Lyons, Or.

(503) 859-2410

Regular Board Meeting

AGENDA

April 10, 2023, at 7:00



“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 03-13-2023 Board Meeting	Action
Approve Financial Report Review	Action
Approve Bills/Bank Report	Action
Approve Financial Report & 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

Policy Review Cost Recovery, 2 nd Reading	Action
Resolution 2023-01, 2 nd Reading	Action

New Business

Adjourn Meeting

Next Board Meeting: May 8, 2023, at 7:00

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