

Lyons Rural Fire Protection District

1114 Main St. Lyons, Or.

(503) 859-2410

Regular Board Meeting

AGENDA

April 12, 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

Minutes of 3/8/21 Board Meeting

Financial Report Review

Information

Approve Bills/Bank Report

Action

Correspondence

Information

May 18, 2021 Special Election- Tiffany Silbernagel for Position 4, Traci Moore for Position 3 and Eric Whisman for Position 2 have filed for the expiring and vacated board positions.

Firemed- Application and flyer mailed out

Staff Reports

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

Information

EMS Coord. Report-EMS Report, Vehicle report

Info/Action

Volunteer Association Report-

Information

Unfinished/Old Business

Information

New Business

Policy Update

Information

Bidding Process- FEMA approved projects

Info/Action

Accuity LLC 3 year contract

Action

Lyons Fire is inviting you to a scheduled Zoom meeting. Join Zoom Meeting

<https://us02web.zoom.us/j/7864937216?pwd=MnR4bzVUVXhNUTkwcnFFRlp3Z2hOUT09> Meeting ID: 786 493 7216 Passcode: 97358 One tap mobile [+13462487799](tel:+13462487799),7864937216# US (Houston)

[+16699009128](tel:+16699009128),7864937216# US (San Jose) Dial by your location [+1 346 248 7799](tel:+13462487799) US (Houston) [+1 669 900 9128](tel:+16699009128) US (San Jose) [+1 253 215 8782](tel:+12532158782) US (Tacoma) [+1 312 626 6799](tel:+13126266799) US (Chicago) [+1 646 558 8656](tel:+16465588656) US

(New York) [+1 301 715 8592](tel:+13017158592) US (Washington DC) Meeting ID: 786 493 7216 Find your local number:

<https://us02web.zoom.us/j/7864937216?pwd=MnR4bzVUVXhNUTkwcnFFRlp3Z2hOUT09>

Adjourn Meeting

Next Board Meeting: May 17, 2021

The board meeting will occur first, then we will move into the budget committee meeting. There will not be a board meeting on May 10, 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
James Grover, Batt. Chief
Bob Bivans, Batt. Chief
Michael Rogers, Lieutenant
Jason Hall, Lieutenant
Sherry Bensema, EMS Coordinator

Budget Committee

Suzi Kilby
Shannon Waddle
Mike Wagner
Alisha Oliver
1 Open Position