

Lyons Rural Fire Protection District  
1114 Main St. Lyons, Or.  
(503) 859-2410  
Regular Board Meeting/Budget Hearing  
AGENDA  
June 13, 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 5-9-22 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**

Sale of Property-Land

**New Business**

New rates of pay- included in budget adoption  
Vote in Pres., V. Pres., Secretary/Treasurer

Information

Action

**Adjourn Meeting**

**Budget Hearing**

Approve Budget Meeting Minutes, Budget Deliberations,  
Hear and Consider any Public Testimony, Close Hearing

Action

Move back into Board Meeting

Resolution to Adopt Budget for 2022-2023

Action

**Next Board Meeting: July 11, 2022**

The LRFDP Board Meeting is also available on Zoom if you cannot attend in person, please see the invitation below.

Lyons Fire is inviting you to a scheduled Zoom meeting.

Topic: LRFDP Board Meeting

Time: Jun 13, 2022, 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86044510123?pwd=-Nz3FXGsaMfUtCaZ6kaVVjWlaGr0tx.1>

Meeting ID: 860 4451 0123

Passcode: 790399

**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