

# Lyons Rural Fire Protection District

1114 Main St. Lyons, Or.

(503) 859-2410

Regular Board Meeting

AGENDA

July 12, 2021- 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 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**

**Swear in of new board member-** Eric Whisman (Take Oath)

Action

**Approve Minutes**

Minutes of 6/14/21 Board Meeting

Action

Minutes of 6/14/21 Budget Hearing

Action

**Financial Report Review**

Information

Review June and July

**Approve Bills/Bank Report**

Action

**Correspondence**

Information

SDAO Board of Directors & Mgmt Staff Training Series- 9-2-21

Information

**Staff Reports**

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

Information

EMS Coord. Report-EMS Report, Vehicle report

Information

Volunteer Association Report-

Information

**Unfinished/Old Business**

**New Business**

Board Handbook/Policy 1<sup>st</sup> reading

Information

QRT- Sherry Bensema

Information

Resolution 2021-04 to Accept Receipt of and Authorize Spending

Action

**Adjourn Meeting**

**Next Board Meeting:** August 9, 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

Eric Whisman