

Lyons Rural Fire Protection District

1114 Main St. Lyons, Or.

(503) 859-2410

Regular Board Meeting

AGENDA

**November 13, 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 Comment

**Approve Minutes**

- Approve Minutes of 10-09-2023 Board Meeting 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**

- Office Administrator Hiring Update Information

**New Business**

- Audit Information

**Adjourn Meeting**

**Next Board Meeting:** December11, 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