Lyons Rural Fire Protection District

1114 Main St. Lyons, Or.

(503) 859-2410

Regular Board Meeting

AGENDA

**January 8th, 2024, at 6:00**

“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 12-11-2023 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**

Fire Alarm-False alarm Information

Audit Information

Long Term Master Plan Information

**New Business**

**Adjourn Meeting**

**Next Board Meeting:** February 12, 2024

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** **Fire/EMS Officers Budget Committee**

Gary Rychard, Board President Bob Johnston, Fire Chief Suzi Kilby

Cindy Wagner, Vice President James Grover, Division Chief Shannon Waddle

Tiffany Silbernagel, Sec./Treasurer Jason Hall, Captain/Train. Officer Mike Wagner

Eric Whisman, Director James Brown, Lieutenant Alisha Oliver

Traci Moore, Director Sherry Bensema, EMS Coordinator Michelle May