

**LYONS FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**Thursday July 14, 2022**  
**7:00 p.m.**

**I. CALL MEETING TO ORDER**

The meeting was called to order at 7:01 p.m. by Director Davidovich.

Roll call was taken.

Board Members Present:	Paul Davidovich, Keith Spencer, Chris Cope, Dave Roth
Fire Chief:	Peter Zick
Assistant Chief/Fire Marshal:	Steve Pischke
Financial Administrator:	Liz McGavin
Administrative Assistant:	Ella Koertgen
Legal Counsel:	Kelley Duke

The pledge of allegiance was said.

A motion to excuse Director Roberts was made by Director Davidovich, seconded by Director Spencer, and passed unanimously.

**II. REVIEW AND APPROVAL OF THE AGENDA**

A motion to approve the agenda was made by Director Spencer, seconded by Director Cope, and passed unanimously.

**III. CONSENT AGENDA**

A motion to approve the June 16, 2022, Regular Meeting Minutes was made by Director Cope, seconded by Director Roth, and passed unanimously.

**IV. AUDIENCE BUSINESS**

None.

**V. STAFF REPORTS**

Financial Administrator Liz McGavin

- Financial Administrator McGavin presented the payables to the Board; she explained adjustments and answered questions posed by the Board.

A motion to approve paying \$85,800.48 (*\$36,202.94 Payables, \$49,597.54 Payroll*) was made by Director Spencer, seconded by Director Cope, and passed unanimously.

Fire Chief Peter Zick

- Fire Chief Zick presented Johanna Zeh to the Board as a potential Board Member of the Lyons Fire Fund.

A motion to approve appointing Johanna Zeh to the Fire Fund was made by Director Davidovich, seconded by Director Roth, and passed unanimously.

- Fire Chief Zick provided the Board with a presentation and update on the status of the new truck from Rosenbauer. Fire Chief Zick explained some adjustments which are being made to the apparatus and answered questions posed by the Board.
- Fire Chief Zick informed the Board that the District should be receiving the results of its application to the Assistance to Firefighters Grants in the next week.

Assistant Chief/Fire Marshal Pischke

- Assistant Chief Pischke informed the Board that the Lyons Fire Fund may be receiving a donation of \$10,000 via the AMG Charitable Gift Foundation.
- Director Davidovich asked Assistant Chief Pischke if there were any updates on the new hotel being built on Main Street. Assistant Chief informed him that there is no new information at this time.

**VI. OLD BUSINESS**

- Lot 34 was brought up for discussion. Director Spencer and Chief Zick will meet with the property owner who donated the land and discuss options for staging apparatus as well as relevant fencing and gates.
- Director Cope requested an update on the possible Eagle Ridge easement; Director Davidovich provided the update.
- Fire Chief Zick presented possible job descriptions to the Board; he answered questions posed by the Board and will make minor adjustments requested by the Board.

**VII. ATTORNEY'S REPORT**

Legal Counsel Duke presented the Attorney's Report to the Board and walked through the final Legislative Analysis. Legal Counsel Duke answered questions posed by the Board.

**VIII. BUDGET WORKSHOP**

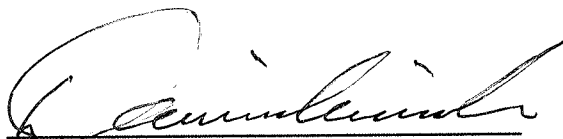
Financial Administrator McGavin presented an overview of the District's Budget for 2022 through 2022. Fire Chief Zick and Financial Administrator McGavin answered questions posed by the Board.

**IX. ADJOURNMENT**

A motion to adjourn was made by Director Spencer, seconded by Director Roth, and passed unanimously.

Meeting adjourned at 9:19 p.m.

*Minutes transcribed by Ella Koertgen, Administrative Assistant*



Member, Board of Directors