

LYONS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday October 13, 2022

I. CALL MEETING TO ORDER

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

Roll call was taken.

Board Members present: Paul Davidovich, Keith Spencer, Chris Cope, Dave Roth,
Bryan Roberts (*joined at 7:03 p.m.*)

Fire Chief: Peter Zick

Assistant Chief/Fire Marshall: Steve Pischke

Financial Administrator: Liz McGavin

Administrative Assistant: Ella Koertgen

Legal Counsel: Kelley Duke

The pledge of allegiance was said.

II. REVIEW AND APPROVAL OF THE AGENDA

A motion to amend the agenda to move the FAMLI Act Hearing and Attorney's Report prior to Staff Reports was made by Director Davidovich, seconded by Director Cope, and passed unanimously.

III. CONSENT AGENDA

A motion to approve the September 8, 2022 regular meeting minutes and September 21, 2022 special meeting minutes was made by Director Davidovich, seconded by Director Spencer, and passed unanimously.

IV. AUDIENCE BUSINESS

None.

V. FAMLI ACT HEARING

A motion to open the public hearing regarding the FAMLI Act was made by Director Davidovich, seconded by Director Spencer, and passed unanimously. There was no public comment. It was noted for the record that Notice of Public Hearing was published in a newspaper of general circulation and duly posted on the District's website. It was also noted that no comments had been received by the District or Legal Counsel prior to the public hearing.

A motion to close the public hearing regarding the FAMLI Act was made by Director Spencer, seconded by Director Roth, and passed unanimously.

VI. FAMLI ACT DISCUSSION

A motion to approve Resolution 2022-005 opting out of the FAMLI program was made by Director Spencer, seconded by Director Roth, and passed unanimously. Chief Staff was directed to take the remaining required actions to finalize the process of opting out.

VII. PRESENTATION OF THE DRAFT 2023 BUDGET

The draft 2023 Budget was presented to the Board. Chief Zick and Financial Administrator McGavin answered questions posed by the Board.

VIII. ATTORNEY'S REPORT

Attorney Duke presented the attorney's report and answered questions posed by the Board.

IX. 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 \$225,331.28 (*\$136,127.57 Payables, \$72,947.71 Payroll, \$16,256.00 FPPA Volunteer Pension 2022 Contribution*) was made by Director Cope, seconded by Director Roth, and passed unanimously.

Fire Chief Peter Zick


- Chief Zick presented an overview of ballot proposition 1A regarding fire mitigation and proposition 1B regarding Emergency Medical Services. Chief Zick and Legal Counsel Duke answered questions posed by the Board.
- Chief Zick provided the Board with an update on the new Engine. Chief Zick informed the Board that he went to Minnesota for the final inspection; he answered questions posed by the Board.
- Chief Zick informed the Board that the new District motto which will be placed on District apparatus will be "Our Family Helping Your Family."
- Chief Zick informed the Board of a recent deployment of District personnel and apparatus which will bring in some income to the District.
- Chief Zick informed the Board about some damage to Brush Truck 4032, and discussed the repair process.
- Chief Zick informed the Board that the District will be bringing on Rich and Nicole Palestro to spearhead the wildland program; he also stated that the District hired two external candidates who will be part-time Firefighter.
- Fire mitigation of the Martin parcel was brought up for discussion. Chief Zick and Assistant Chief/Fire Marshal Pischke answered questions posed by the Board. Chief Zick will revisit the property and determine the necessity level of mitigation for this parcel.
- Chief Zick informed the Board that the District has received the new LifePak 15s. These will be set up and there will be three in-service trainings provided to Members.
- Chief Zick informed the Board that the new self-contained breathing apparatus (SCBA) have been ordered; he answered questions posed by the Board.
- Chief Zick informed the Board that the new radios have been ordered and these will be programmed by the County for free. Chief Zick and Assistant Chief/Fire Marshall answered questions posed by the Board.
- Chief Zick explained to the Board the process of billing for and paying full-time Firefighters for deployments; he answered questions posed by the Board.

X. ADJOURNMENT

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

Meeting adjourned at 8:49 p.m.

Minutes Prepared by Ella Koertgen, Administrative Assistant

A handwritten signature in cursive script, appearing to read "D. Spencer", written over a horizontal line.

Member, Board of Directors