

LYONS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Friday February 18, 2022
7:00 p.m.

I. CALL MEETING TO ORDER

Meeting called to order at 7:00 p.m. by Director Davidovich.

Roll call was taken.

Board Members present:	Paul Davidovich, Keith Spencer, Chris Cope, Dave Roth, Bryan Roberts (<i>joined at 7:03 p.m.</i>)
Fire Chief:	Peter Zick
Assistant Chief/Fire Marshal:	Steve Pischke
Battalion Chief:	Allan Sheeley
Financial Administrator:	Liz McGavin
Administrative Assistant:	Ella Koertgen
Firefighter:	Kevin Boccolucci

The pledge of allegiance was said.

II. REVIEW AND APPROVAL OF THE AGENDA

A motion to amend the agenda to include discussion, and possible approval, of the Medical Director Agreement with Shannon Sovndal was made by Director Davidovich, seconded by Director Spencer, and passed unanimously.

III. BUDGET WORKSHOP

Financial Administrator McGavin presented an overview of the 2022 Budget as well as an example of future budgets through 2032 adjusted based on requests made by the Board at the Thursday February 10, 2022 regular meeting. Fire Chief Zick and Assistant Chief/Fire Marshal Steve Pischke answered questions posed by the Board.

IV. NEW BUSINESS

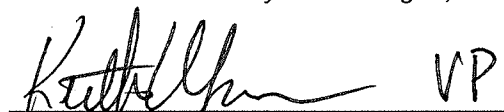
The Board reviewed the proposed Medical Director Agreement with Shannon Sovndal. Fire Chief Zick answered questions posed by the Board, and it was decided that this item would be tabled until the special Board of Directors meeting occurring on Thursday March 3, 2022.

V. ADJOURNMENT

Motion to adjourn was made by Director Spencer, seconded by Director Cope, and passed unanimously.

Meeting adjourned at 8:14 p.m.

Minutes transcribed by Ella Koertgen, Administrative Assistant



Member, Board of Directors