

**LYONS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Saturday, January 15, 2022**

I. CALL MEETING TO ORDER

Meeting was called to order at 8:11 a.m. by Director Davidovich

Roll call was taken.

Board Members present: Paul Davidovich, Bryan Roberts, Chris Cope, Dave Roth,
Keith Spencer *(joined at 8:12 a.m.)*
Fire Chief: Pete Zick
Assistant Chief/Fire Marshal: Steve Pischke
Financial Administrator: Liz McGavin
Administrative Assistant: Ella Koertgen
Legal Counsel: Kelley Duke *(joined at 11:57 a.m.)*

The pledge of allegiance was said.

II. REVIEW AND APPROVAL OF THE AGENDA

A motion to amend the agenda to continue the discussion regarding Ascend, LLC for an education campaign was made by Director Davidovich, seconded by Director Roth, and passed unanimously.

III. 2022 BUDGET WORKSHOP

Chief Zick presented areas of concern in the District's 2022 and future budgets. Chief Zick, Assistant Chief/Fire Marshall Pischke, and Financial Administrator McGavin answered questions posed by the Board Members. The Board Members asked that Chiefs Zick and Pishcke compile further information with the assistance of Financial Administrator McGavin to present at the next regular Board meeting occurring on February 10, 2022.

IV. OLD BUSINESS

The use of Ascend Strategies, LLC for an education campaign was brought up for further discussion. Chief Zick and Attorney Duke answered questions posed by Board Members. The Board Members requested adjustments be made to the contract presented by Ascend, LLC.


A motion to use Ascend Strategies, LLC for the purposes of an education campaign subject to legal changes and not to exceed \$20,000 was made by Director Davidovich, seconded by Director Spencer, and passed unanimously.

V. ADJOURNMENT

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

Meeting adjourned at 12:16 p.m.

Minutes Transcribed by Ella Koertgen, Administrative Assistant



Member, Board of Directors