

**LYONS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
Thursday March 3, 2022**

**I. CALL MEETING TO ORDER**

Meeting called to order by Director Davidovich at 7:05 p.m.

Roll call was taken.

Board Members present: Paul Davidovich, Chris Cope, Dave Roth, Bryan Roberts  
*(joined at 7:06 p.m.)*

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 approve the absence of Director Spencer was made by Director Davidovich, seconded by Director Cope, and passed unanimously.

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

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

**III. 2022 ELECTION DISCUSSION**

The Board discussed the proposed ballot language for submitting a mill levy increase question to the voters at the May 3, 2022 Directors election. Board discussion followed.

A motion to approve the proposed Ballot for the May 3, 2022 election including the question for a mill levy increase of 5.1 over two years; 3 mills in 2022 (collected in tax year 2023) and 2.1 mills in 2023 (collected in tax year 2024) was made by Director Davidovich, seconded by Director Roth, and passed unanimously.

The Board was advised that the Ballot for the May 3, 2022 Election will be officially certified by the Designated Election Official on or before Friday May 4.

**IV. OLD BUSINESS**

The Medical Director Agreement with Shannon Sovndal was brought up for further discussion and possible approval. Attorney Duke and Chief Zick answered questions posed by Board members.

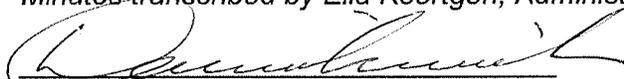
A motion to approve the Medical Director Agreement with Shannon Sovndal, subject to the appropriate pay schedule that will be revised by legal counsel, was made by Director Davidovich, seconded by Director Cope, and passed unanimously.

**V. ADJOURNMENT**

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

Meeting adjourned at 8:28 p.m.

*Minutes transcribed by Ella Koertgen, Administrative Assistant*

A handwritten signature in black ink, appearing to be "Davidovich", written over a horizontal line.

Member, Board of Directors