

**LYONS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Wednesday September 21, 2022
7:00 PM**

I. CALL MEETING TO ORDER

The meeting was called to order at 7:00 p.m. by Director Davidovich.

Roll call was taken.

Board Member Present:	Paul Davidovich, Chris Cope, Dave Roth
Fire Chief:	Peter Zick
Assistant Chief/Fire Marshal:	Steven Pischke
Financial Administrator:	Liz McGavin
Administrative Assistant:	Ella Koertgen

The pledge of allegiance was said.

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

II. REVIEW AND APPROVAL OF THE AGENDA

A motion to amend the agenda to discuss the disposition, instead of disbursement, of equipment was made by Director Roth, seconded by Director Cope, and passed unanimously.

III. NEW BUSINESS

Chief Zick informed the Board that the District would like to send the following equipment for auction: Engine 4002 and the Swiftwater Trailer. He also informed the Board that the District would like to sell two of the ATVs. Chief Zick answered questions posed by the Board.

A motion to allow the auction of Engine 4002 and the Swiftwater Trailer, and the sale of two of the ATVs was made by Director Davidovich, seconded by Director Cope, and passed unanimously.

IV. ADJOURNMENT

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

Meeting adjourned at 7:22 p.m.

Minutes transcribed by Ella Koertgen, Administrative Assistant



Member, Board of Directors