

**LYONS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday March 14, 2023**

I. CALL MEETING TO ORDER

The meeting was called to order by Director Davidovich at 7:03 p.m.

Roll call was taken.

Board Members Present: Paul Davidovich, Keith Spencer, Chris Cope, Dave Roth, Bryan Roberts (*joined at 7:04 p.m.*)

Assistant Chief/Fire Marshal: Steve Pischke

Deputy Chief of Operations: Rob Stumpf

Administrative Assistant: Ella Koertgen

Captain: Kevin Boccolucci

II. REVIEW AND APPROVAL OF THE AGENDA

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

III. OLD BUSINESS

- a. Assistant Chief Pischke presented Resolution 2023-004 Amending the 2021 Edition of the International Fire Code to the Board; he answered questions posed by the Board.

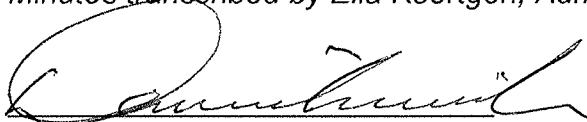
A motion to adopt Resolution 2023-004 Amending the 2021 Edition of the International Fire Code was made by Director Davidovich, seconded by Director Cope, and passed unanimously.

IV. ADJOURNMENT

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

The meeting was adjourned at 7:23 p.m.

Minutes transcribed by Ella Koertgen, Administrative Assistant



Member, Board of Directors