

**LYONS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Monday August 21, 2023**

I. CALL MEETING TO ORDER

The meeting was called to order by Director Davidovich at 7:02 p.m.

Roll call was taken.

Board Members Present:	Paul Davidovich, Chris Cope, Dave Roth
Fire Chief:	Peter Zick
Assistant Chief/Fire Marshal:	Steve Pischke
Deputy Chief of Operations:	Rob Stumpf
Administrative Assistant:	Ella Koertgen

The pledge of allegiance was said.

A motion to excuse Director Keith Spencer and Director Bryan Roberts 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 Roth, seconded by Director Cope, and passed unanimously.

III. NEW BUSINESS

The purchase and outfitting of a new Command Truck was brought to the Board for discussion. Fire Chief Zick provided the Board with an estimate and an overview of how this purchase would impact the 2023 Budget; he answered questions posed by the Board.

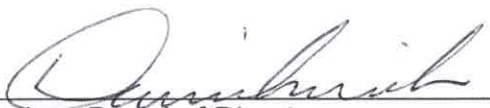
A motion to purchase and outfit a new Command Truck with a cost not to exceed \$100,000 was made by Director Davidovich, seconded by Director Roth, and passed unanimously.

IV. ADJOURNMENT

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

The meeting was adjourned at 7:18 p.m.

Minutes transcribed by Ella Koertgen, Administrative Assistant



Member, Board of Directors