

Lyons Fire District
Board of Fire Commissioners
Regular Meeting
October 21, 2025

Call to Order: Commissioner Chairman Engels called the meeting to order at 6:38 p.m.

Pledge of Allegiance: Commissioner Chairman Engels led the Pledge of Allegiance.

Reading and Disposal of Regular Meeting Minutes from September 10, 2025: Motion moved by Commissioner Barnes to accept the meeting minutes, seconded by Commissioner Quinn.

Ayes: Commissioners Engels, Wadhams, Barnes, DeSain and Quinn

Approval of Bills: Prior to the meeting the Treasurer presented the claims against the Fire District in the form of vouchers with attachments. The Board of Fire Commissioners, having reviewed and audited all such claims, on motion of Commissioner Quinn, seconded by Commissioner Engels, it was resolved as follows:

RESOLVED, that the Treasurer is hereby ordered to pay the claims against the Fire District as audited and allowed by the Board of Fire Commissioners as set forth in the attached itemization of claims, in the total amount of \$27,537.28

AYES: Commissioners Engels, Wadhams, DeSain, Barnes and Quinn

Treasurer's Report: Treasurer Nagel reviewed the reports on the balances for all our accounts to date:

Checking Accounts:

Checking- \$367,491.27

Payroll- \$0

Truck Payment- \$56,650.00

Savings Accounts:

Apparatus Reserve- \$16,935.71

Current Year Contingency- \$6,323.68

Building Reserve- \$12,667.15

Equipment Reserve- \$17,164.34

Unemployment Insurance- \$8,015.90

Motion moved to approve the Treasurer's Report by Commissioner Quinn, seconded by Commissioner Wadhams.

AYES: Commissioners Engels, Wadhams, DeSain, Barnes and Quinn

Discuss and Adopt Final Budget for 2026: Motion moved by Commissioner Barnes to accept and adopt the 2026 budget in the amount of \$557,712.00, seconded by Commissioner Quinn.

AYES: Commissioners Engels, Wadhams, Barnes, DeSain and Quinn

Appoint Election Officials for December 9, 2025, Annual Election: Commissioner Wadhams motions to appoint Sandy Cassetta as the election chairman and Joan Marriott and Shirley Schutt as the election officials with Darlene Whitcomb as an election official alternate, seconded by Commissioner DeSain.

AYES: Commissioners Engels, Wadhams, Barnes, Quinn and DeSain

Motion moved by Commissioner Engels to compensate the election chairman and election officials \$70 each, seconded by Commissioner DeSain.

AYES: Commissioners Engels, Wadhams, Barnes, Quinn and DeSain

New Member Application: None

Chief's Report: Chief Phil Darcangelis asks to order a black fire jacket for a Chief who will be stepping down from the role of Chief at the end of the year. The cost of a new jacket is \$2064. Motion by Commissioner Wadhams to approve the purchase of a new fire jacket, seconded by Commissioner Engels.

AYES: Commissioners Engels, Wadhams, Barnes, Quinn and DeSain

Chief Phil Darcangelis reports that the cameras that were purchased are in and both are in service and on the trucks-they work amazingly.

Foreman's Report: Foreman Bob Darcangelis advises there is an air leak on Truck 1- air valve, blows out and leaks. He will be taking it over on Pre-Emption Rd. to get looked at and will keep us updated on what needs to be repaired.

Bob asks permission to purchase candy for 2 Halloween events: 1- Lyons Elementary students' trick or treating at the Firehouse and 2- Trunk or Treating at the LCC. Motion by Commissioner DeSain to spend up to \$200 on candy for the 2 events, seconded by Commissioner Engels.

AYES: Commissioners Engels, Wadhams, Barnes, Quinn and DeSain

Bob reported that there was a compression issue, but he was able to take care of it.

Other/Old Business: Commissioner DeSain updates the Board that he and Brandon are working on getting the Fire District's website up and running.

Attorney Mark Butler has advised that he is retiring and closing his office effective December 2025.

Public Comment: None

Executive Session: Motion to open Executives Session for employee contract discussions at 6:52pm by Commissioner Wadhams, seconded by Commissioner Engels.

AYES: Commissioners Engels, Quinn, Wadhams, DeSain and Barnes

Motion to close Executives Session at 7:44pm by Commissioner Engels, seconded by Commissioner Quinn.

AYES: Commissioners Engels, Quinn, Wadhams, DeSain and Barnes

Next Meeting: Next regular meeting will be held on November 12, 2025, at 6:30pm. The annual Commissioner's Election is to be held on December 9, 2025, from 6-9pm.

Adjournment: Motion moved by Commissioner Engels to adjourn the meeting at 7:45p.m., seconded by Commissioner DeSain.

AYES: Commissioners Engels, Quinn, Wadhams, DeSain and Barnes