

Lyons Fire District
Board of Fire Commissioners
Regular Meeting
September 10, 2025

Call to Order: Commissioner Chairman Engels called the meeting to order at 6:24 p.m.

Attendance: Commissioners Engels, Barnes, DeSain, Quinn and Wadhams, Treasurer Megan Nagle

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

Reading and Disposal of Regular Meeting Minutes from August 13, 2025: Motion by Commissioner Engels, 2nd By Commissioner Barnes. All in Favor

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

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 Barnes, 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 total amount of \$31,327.98 Motion to pay bills by Commissioner Barnes, 2nd by Commissioner Engels.

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

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

Checking Accounts		Savings Accounts	
Operating	\$409,084.81	Apparatus Reserve	\$16,894.05
Payroll	\$0.00	Building Reserve	\$12,635.99
Truck Payment	\$56,650.00	Equipment Reserve	\$17,122.12
Current Yr	\$6,308.13		
Contingency			
Unemployment	\$7,996.18		
Insurance			

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

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

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Motion made to remove Julie from the eligible listing of signers on accounts by Commissioner DeSain, seconded by Commissioner Quinn.

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

Motion made to accept the Proposed Budget for 2026 by Commissioner Engels, seconded by Commissioner Barnes. .

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

Motion made to accept the Proposed Budget for 2026 in the amount of \$557,712.00 by Commissioner Engels, seconded by Commissioner Barnes

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

Motion Made to Pay \$75,000 toward the truck by Commissioner Quinn, seconded by Commission Barnes.

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

New Member Application: None

Chief's Report: the following was reported:

- Need a new Thermal imaging camera as one will not hold a charge.
Motion made by Commissioner Barnes, Second by Commissioner Engles To purchase 2 cameras. Motion Made by Commissioner Engels and Secon by Commissioner Quinn to Move \$6000 from line 29 line 10 to cover the costs of the purchase.
AYES: Commissioners Engels, Barnes, DeSain, Quinn, Wadhams

Foreman's Report:

- Airpack testing complete.
- Mask repair (camera issues) will cost \$800 – checking with insurance to see if this would be covered.

Other/Old Business:

- Web page should be online in 30 days.
- Josh is taking the commissioner training.
- Budget hearing is on October 21 at 6:30 at the Firehouse. Posted at the Firehouse and at the Town with copies of proposed budget given to town.

Public Comment: None

Executive Session: None

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Next Meeting: Next regular meeting will be held on October 21, 2025, 2025, at 6:30pm, to coincide with the Budget Hearing meeting.

Adjournment: Motion moved by Commissioner Barnes to adjourn the meeting at 7:25 pm, seconded by Commissioner Desain.

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

Submitted by:
Janette Rogers
Fire District Secretary