

Lyons Fire District
Board of Fire Commissioners
Regular Meeting
August 13, 2025

Call to Order: Commissioner Chairman Engels called the meeting to order at 6:37 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 July 9, 2025: Motion by Commissioner Engels to change Firefighters to Fire Drivers in the in the Foreman’s Report. 2nd By Commissioner Quinn. All in Favor accept the minutes by Commissioner Desain, second by Commissioner Quinn with the change.

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 Wadhams, seconded by Commissioner Barnes 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 \$32,297.00 Motion to pay bills by Commissioner Barnes, 2nd by Commissioner Desain.

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	
General	\$545,778.02	Apparatus Reserve	\$16,851.11
Payroll	-\$15,165.27	Building Reserve	\$12,603.88
Truck Payment	\$56,650.00	Equipment Reserve	\$17,078.60
Current Yr Contingency	\$6,292.10		
Unemployment Insurance	\$7,975.86		

Motion moved to approve the Treasurer’s Report by Commissioner –Wadhams, seconded by Commissioner Barnes.

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

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New Member Application: None

Resolution for Overrides –For the Tax Levy Cap regarding the budget was made by Commissioner Quinn, second by Commissioner Engels.

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

Commissioners to hold a Budget meeting on 9/3/25 at 7:00.

NYS Mandate Update:

NYS is now mandating all Municipal corporations create and maintain a website to allow access for the public / transparency. General Municipal Law 119-N, Law 30 (7) and Law 300 were distributed. A website will be created, and will be maintained to include meeting minutes, budget information, etc. This is new for Fire Districts as it was never required prior to now for them to have a website.

Chief's Report: the following was reported:

- All new gear has been received.

Foreman's Report:

- Shirts have been delivered.
- Old copier will be removed.
- Battery needed for digitizier.

Other/Old Business:

- None

Public Comment: None

Executive Session: None

Next Meeting: Next regular meeting will be held on September 10, 2025, at 6:30pm.

Adjournment: Motion moved by Commissioner Barnes to adjourn the meeting at 7:00 pm, seconded by Commissioner Engels.

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

Submitted by:
Janette Rogers
Fire District Secretary