

Lyons Fire District
Board of Fire Commissioners
Regular Meeting
July 9, 2025

Call to Order: Commissioner Chairman Engels called the meeting to order at 6:39 p.m.

Attendance: Commissioners Engels, Barnes, DeSain and Wadhams, Treasurer Megan Nagle Julie Downey and Frank Quinn absent

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

Reading and Disposal of Regular Meeting Minutes from June 11, 2025: Motion to accept the minutes by Commissioner Barnes, second by Commissioner DeSain.

Ayes: Commissioners Engels, Barnes, DeSain, 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 \$19,536.73

Ayes: Commissioners Engels, Barnes, DeSain, Wadhams

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

Checking Accounts		Savings Accounts	
General	\$494,468.33	Apparatus Reserve	\$ 16,808.28
Payroll	\$ 6,503.03	Building Reserve	\$ 12,571.85
Truck Payment	\$ 56,650.00	Equipment Reserve	\$ 17,035.20
Current Yr Contingency	\$ 6,276.11		
Unemployment Insurance	\$ 7,955.59		

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

AYES: Commissioners Engels, Barnes, DeSain, Wadhams

The Board received a letter of resignation from Julie Downey, Assistant Treasurer, with regrets. Motion moved to accept her resignation by Commissioner Engels, seconded by Commissioner DeSain.

AYES: Commissioners Engels, Barnes, DeSain, Wadhams

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New Member Application: None

Chief's Report: the following was reported:

- The department is in need of grave markers and flags.

Motion made to order the items needed with costs NTE \$250 by Commissioner Wadhams, second by DeSain

AYES: Commissioners Engels, Barnes, DeSain, Wadhams

- Peppermint Days Inspection will begin at 5:15
- Lyons will be marching in the Geneva parade on Saturday 7/12.
- Still waiting on delivery of gear ordered.

Foreman's Report:

- Furnace / Ac was installed
- Driver Shirts are on order but have not been received.
- Geneva / Elmer Street Fire box has been relocated.
- There seems to be a rodent issue but is being handled.
- Due to injuries and resignations, there is a need to hire up to 4 part time fire drivers.

Other/Old Business:

- Commissioner Engels shared a letter received by the Town Supervisor from Mr. Stopper.
- Dryer has been repaired, and new air masks are received.

Public Comment: None

Executive Session: None

Next Meeting: Next regular meeting will be held on August 13, 2025, 2025, at 6:30pm.

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

AYES: Commissioners Engels, Barnes, DeSain, Wadhams

Submitted by:
Janette Rogers
Fire District Secretary