

Lyons Fire District
Board of Fire Commissioners
Regular Meeting
January 14, 2026

Call to Order: Commissioner Chairman Engels called the meeting to order at 6:33 p.m.

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

Commissioner Desain Absent

Reading and Disposal of Regular Meeting Minutes from December 10, 2025:

Motion moved by Commissioner Barnes to accept the meeting minutes with the removal of C Wadhams in attendance, seconded by Commissioner Engels.

Ayes: Commissioners Engels, Barnes, Wadhams 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 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 the total amount of \$2,461.90

AYES: Commissioners Engels, DeSain, Barnes and Quinn

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

Checking Accounts:

Operating- \$261905.50

Payroll- \$0.00

Truck Payment- \$2537.50

Current Year Contingency- \$6371.61

Unemployment Insurance- \$8076.67

Savings Accounts:

Apparatus Reserve- \$17064.10

Building Reserve- \$12763.18

Equipment Reserve- \$17294.45

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

AYES: Commissioners Engels, Wadhams, Barnes and Quinn

Resignations:

Received notification letter of the resignation of Josh Desain from the Board of Commissioners. Motion to accept with regret made by Commissioner Barnes and seconded by Commissioner Wadhams.

AYES: Commissioners Engels, Wadhams, Barnes and Quinn

Received notification letter of the resignation of member Harry Aunskt. Motion to accept with regret made by Commissioner Barnes and seconded by Commissioner Engels.

AYES: Commissioners Engels, Wadhams, Barnes and Quinn

Employee Retirement Waiver:

Received waiver for signature on retired employee. There is a question of validity; Commissioner Wadhams will verify with Human Resource. Motion to proceed with signing of the waiver made by Commissioner Barnes, secondly by Commissioner Quinn.

AYES: Commissioners Engels, Wadhams, Barnes and Quinn

Internet / Email Upgrade:

Need to upgrade the current internet / email addresses for the Fire District.

Commissioner Barnes to inquire on email setup. Motion made by Commissioner Barnes to proceed with the upgrade and seconded by Commissioner Engels.

Received notification letter of the resignation of Josh Desain from the Board of Commissioners. Motion to accept with regret made by Commissioner Barnes and seconded by Commissioner Wadhams.

AYES: Commissioners Engels, Wadhams, Barnes and Quinn

Approval of Training:

Training in Geneva for members is set at a cost of \$40.00 per person. Motion by Commissioner Barnes to pay for each member that attends, seconded by Commissioner Engels.

Received notification letter of the resignation of Josh Desain from the Board of Commissioners. Motion to accept with regret made by Commissioner Barnes and seconded by Commissioner Wadhams.

AYES: Commissioners Engels, Wadhams, Barnes and Quinn

New Member Application: None

Chief Reports:

Chief Darcangelis stated that the cost of needed fire shields was \$126 / 3. Motion to order the shields by Commissioner Wadhams seconded by Commissioner Quinn.

AYES: Commissioners Engels, Wadhams, Barnes and Quinn

Foremans Report:

- Quote for the tires for Engine 6 was \$3786.58 for all tires at Parmeters. Motion made by Commissioner Quinn and seconded by Commissioner Wadhams
AYES: Commissioners Engels, Wadhams, Barnes and Quinn
- Elmer Davis was contacted for roof leak. The leak was not covered under warranty as there were visable cuts / punctures in the lining.
- Dobbins Contracting will fix the sheetrock / paint. Motion made by Comditioner Barnes to pay up to \$2000.00 and seconded by Commissioner Wadhams.
AYES: Commissioners Engels, Wadhams, Barnes and Quinn
- Fire police items were received.
- New year sizing will beginning

Other/Old Business: None

Public Comment: None

Next Meeting: Next regular meeting to be held on February 11, 2026, at 6:30pm.

Adjournment: Motion moved by Commissioner Barnes to adjourn the meeting at 7:15 p.m., seconded by Commissioner Engels.

AYES: Commissioners Engels, Quinn, Wadhams, and Barnes

Submitted by:
Janette Rogers
Fire District Secretary