

Lyons Fire District
Board of Fire Commissioners
Regular Meeting
February 11, 2026

Call to Order: Commissioner Chairman Engels called the meeting to order at 6:30 p.m.

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

Reading and Disposal of Organizational and Regular Meeting Minutes from January 14, 2026: Motion moved by Commissioner Quinn to table the review and approval of the meeting minutes until the next meeting, seconded by Commissioner Barnes.

Ayes: Commissioners Engels, Wadhams, Barnes, 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 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 the total amount of \$13,484.68

AYES: Commissioners Engels, Wadhams, Barnes and Quinn

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

Checking Accounts:

Checking- \$226,101.84

Payroll- \$0

Truck Payment- \$2,537.50

Savings Accounts:

Apparatus Reserve- \$17,107.58

Current Year Contingency- \$6,387.84

Building Reserve- \$12,795.70

Equipment Reserve- \$17,338.52

Unemployment Insurance- \$8,097.25

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

AYES: Commissioners Engels, Wadhams, Barnes and Quinn

Treasurer Nagel advised the Board of some updates:

- She is gathering all the 2025 meeting minutes to submit to the auditors
- She is submitting the 2026 budget to the USDA
- We have a large credit with NYSIF and they will be pulling payments from the excess credit monthly until our credit is used up, this credit will likely cover the whole year.
- She needs two Board Commissioner to complete the fraud questionnaire for the auditor- Commissioner Engels and Wadhams have agreed to complete the questionnaire for the auditor.

New Member Application: None

Discussions with Candidates Showing Interest for the Commissioner Vacancy: Both John Cinelli and Austin Busco presented to the Board their interest in filling the Fire Commissioner vacancy and why they feel they would be a good candidate.

Commissioner Engels advised that the Board would discuss this matter and hopes to decide at the March meeting. Commissioner Engels advised that there are potentially a couple of other individuals interested and hopes to know if they remain interested as well for discussion at the next meeting.

Mandatory Sexual Harassment Training: Reminder that the annual mandatory sexual harassment training for all members, employees and Commissioners will be held on Sunday, February 15, 2026, at 9:15am.

Discuss Pre-Payment Amount to Pierce for Ladder Truck: Treasurer Nagel and the Board discussed the amounts that have already been sent to Pierce. We have sent \$227,000 and \$35,000 already and at this time the Board hopes to be able to send at least an additional \$70,000 after we receive the tax money for 2026.

Approve Fire Police Training and Cost: There is an upcoming Fire Police Training to be held in Geneva for \$25 per person. Approval is needed to cover the training costs if any of the Fire Police attend. There are currently 4 Fire Police signed up.

Motion moved by Commissioner Quinn to approve the District to cover the cost of the Fire Police Training at \$25 per person, seconded by Commissioner Engels.

AYES: Commissioners Engels, Quinn, Wadhams, and Barnes

Chief's Report: Chief Darcangelis reports that the members' physicals have been scheduled for March 7, 2026, and they will be performed by Work-Fit again and will be held at the Firehouse.

Chief Darcangelis has the quote for two sets of gear that had been previously approved to order. The cost is \$8983.00 for the two sets, and the two guys have been fit and they have been ordered.

Foreman's Report: Bob Darcangelis reports that the tires have been replaced on E6. He wants to thank Jeff Rios and Joe Firendino for taking the truck over and getting that completed.

Bob reports that in the first week of March Dobbins is set to start working on the women's bathroom repairs.

Other/Old Business: Commissioner Wadhams reports that Paul Fera's waiver has been completed and submitted to NYS Retirement and we will have to wait for their decision.

Commissioner Engels reports that we were denied the Forestry Grant.

Treasurer Nagel reports that we still have a credit from Motorola in the amount of \$516.60. We can use it for a future purchase or request it to be refunded back to us via a check. After discussions the Board has advised the Treasurer to request a refund back to us.

Public Comment: None

Executive Session: Motion moved by Commissioner Wadhams to open executive session at 6:59pm for a personnel matter, seconded by Commissioner Barnes.

AYES: Commissioners Engels, Quinn, Wadhams, and Barnes

Motion moved by Commissioner Barnes to close the executive session at 7:25pm, seconded by Commissioner Quinn.

AYES: Commissioners Engels, Quinn, Wadhams, and Barnes

Motion moved by Commissioner Barnes to terminate the appointment of the District Secretary, Janette Rogers, seconded by Commissioner Engels.

AYES: Commissioners Engels, Quinn, Wadhams, and Barnes

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

Adjournment: Motion moved by Commissioner Barnes to adjourn the meeting at 7:40p.m., seconded by Commissioner Quinn.

AYES: Commissioners Engels, Quinn, Wadhams, and Barnes