

Lyons Fire District
Board of Fire Commissioners
Regular Meeting
June 10, 2026

Call to Order: Commissioner Chairman Engels called the meeting to order at 6:31 p.m.

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

Reading and Disposal of Regular Meeting Minutes from May 13, 2026: Motion moved by Commissioner Quinn to accept and approve the meeting minutes, seconded by Commissioner Barnes.

Ayes: Commissioners Engels, Wadhams, Barnes, Figueroa, 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 Quinn, 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 \$33,533.01

AYES: Commissioners Engels, Wadhams, Barnes, Figueroa and Quinn

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

Checking Accounts:

Checking- \$414,813.81

Payroll- \$0

Truck Payment- \$67,537.50

Savings Accounts:

Apparatus Reserve- \$17,276.94

Current Year Contingency- \$11,476.59

Building Reserve- \$17,947.88

Equipment Reserve- \$22,535.67

Unemployment Insurance- \$8,177.40

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

AYES: Commissioners Engels, Wadhams, Figueroa, Barnes and Quinn

Treasurer Nagel reports that she had an exit meeting with the auditors. She is awaiting the final CPA audit and will send it to NYS. There were no issues.

New Member Application: There were two new member applications. Chris Magwood and Braden McLallen, both passed their background and arson checks. They were both voted in by the membership at their last meeting.

Motion moved by Commissioner Wadhams to accept the two applicants, seconded by Commissioner Barnes.

AYES: Commissioners Engels, Wadhams, Figueroa, Barnes and Quinn

Resolution Establishing Annual Physical Exams: Please see attached resolution.

FEMA Grant for Turn Out Gear: Commissioner Engels reports that Ryan Robbins has agreed to complete the FEMA Grant for us. It must be completed by 6/22/26. We are requesting 25 sets of turnout gear in the total amount of \$160,000.00 for the grant. If awarded, we would have to pay 5%. We should hear back if we are awarded the grant by September. Ryan Robbins advised that his costs would be \$100 if our grant request was denied and \$800 if we are awarded the grant.

Motion moved by Commissioner Barnes to approve Ryan Robbins to apply for the grant, pay the grant writer costs, and approval to pay the 5% if awarded the grant, seconded by Commissioner Wadhams.

AYES: Commissioners Engels, Quinn, Wadhams, Figueroa and Barnes

Chief's Report: Chief Phil Darcangelis reports that he is working on getting an inventory on all current turn out gear, so they have information ready and available for the FEMA grant.

Foreman's Report: Bob Darcangelis reports that he ordered the ink for the printer and it should be in tomorrow.

Other/Old Business: None.

Public Comment: None

Executive Session: Motion moved by Commissioner Engels to open an executive session at 6:52pm for a personnel matter, seconded by Commissioner Quinn.

AYES: Commissioners Engels, Wadhams, Figueroa, Barnes and Quinn

Motion moved by Commissioner Quinn to close the executive session at 7:05pm, seconded by Commissioner Barnes.

AYES: Commissioners Engels, Wadhams, Figueroa, Barnes and Quinn

Next Meeting: Next regular meeting will be held on July 8, 2026, at 6:30pm.

Adjournment: Motion moved by Commissioner Barnes to adjourn the meeting at 7:08p.m., seconded by Commissioner Figueroa.

AYES: Commissioners Engels, Quinn, Wadhams, Figueroa and Barnes

Lyons Fire District

Resolution Establishing Mandatory Annual Physical Examinations and Approved Medical Provider Requirements

WHEREAS, the Board of Fire Commissioners of the Lyons Fire District recognizes its responsibility to promote the health, safety, and operational readiness of all district personnel; and

WHEREAS, annual medical evaluations are necessary to ensure that all members are physically capable of performing the duties and responsibilities associated with fire service activities; and

WHEREAS, the Board of Fire Commissioners finds it to be in the best interest of the District to establish standardized medical evaluations through designated and approved medical providers to ensure consistency, confidentiality, compliance, and proper documentation;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Lyons Fire District, as follows:

1. Mandatory Annual Physicals:

All active members of the Lyons Fire Department, including but not limited to firefighters, officers, fire drivers, and any other operational members designated by the District, shall be required to obtain and complete a physical examination annually.

2. Approved Medical Providers Only:

All required annual physical examinations must be completed exclusively through medical providers approved by the Lyons Fire District. The District shall maintain and distribute an official approved medical provider list, which may be amended from time to time at the discretion of the Board of Fire Commissioners.

3. Non-Approved Providers Not Accepted:

Physical examinations conducted by any medical provider not listed on the approved providers list shall not satisfy the requirements of this Resolution unless prior written authorization is granted by the Board of Fire Commissioners or its designated representative.

4. Compliance Requirement:

Failure to complete the required annual physical examination through an approved provider within the established timeframe may result in suspension of operational duties, loss of active status, or other administrative action deemed appropriate by the Board of Fire Commissioners in accordance with District policies and applicable law.

5. Administration:

The Fire Chief, Board Chairman and/or District Secretary are authorized to administer the procedures necessary to implement this Resolution, including scheduling, notification, recordkeeping, and verification of compliance.

6. Effective Date:

This Resolution shall take effect immediately upon adoption.

DULY ADOPTED by the Board of Fire Commissioners of the Lyons Fire District at a regular meeting held on the 10th day of June 2026, following a motion made by Commissioner Barnes and seconded by Commissioner Quinn.

AYES: Commissioners Engels, Quinn, Wadhams, Figueroa and Barnes