

LYONS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday April 20, 2023

I. CALL MEETING TO ORDER

The meeting was called to order at 7:00 p.m. by Director Davidovich

Roll call was taken.

Board Members Present:	Paul Davidovich, Keith Spencer, Bryan Roberts, Chris Cope, Dave Roth
Fire Chief:	Peter Zick
Assistant Chief/Fire Marshall:	Steve Pischke
Deputy Chief of Operations:	Rob Stumpf
Financial Administrator:	Liz McGavin
Administrative Assistant:	Ella Koertgen
Captain:	Kevin Boccolucci
Firefighter:	Anne Reid
Legal Counsel:	Kelley Duke <i>(joined at 7:02 p.m.)</i>

The pledge of allegiance was said.

II. REVIEW AND APPROVAL OF THE AGENDA

A motion to amend the agenda to add a "2022 Pension year review for Anne Reid" immediately before the staff reports was made by Director Spencer, seconded by Director Roth, and passed unanimously.

III. CONSENT AGENDA

A motion to approve the March 9, 2023 Regular Meeting Minutes and the March 14, 2023 Special Meeting Minutes was made by Director Roth, seconded by Director Cope, and passed unanimously.

IV. AUDIENCE BUSINESS

None.

V. ANNE REID 2022 PENSION YEAR DISCUSSION

Firefighter Reid requested the Board approve a 2022 Pension Year for her based on having met bylaw requirements for the year prior to transferring to part-time in October 2022. The Board advised her to bring this issue to the next Volunteer Pension Fund Board of Trustees meeting occurring on Thursday June 8, 2023 beginning at 7:00 p.m.

VI. STAFF REPORTS

Financial Administrator Liz McGavin

- Financial Administrator McGavin presented the payables to the Board; she explained adjustments and answered questions posed by the Board.

A motion to approve paying \$127,190.99 (*\$81,285.06 Payables, \$45,905.93 Payroll*) was made by Director Spencer, seconded by Director Cope, and passed unanimously.

- Financial Administrator McGavin presented the first quarter report to the Board. The consensus of the Board was to table and questions regarding the first quarter report until the May 11, 2023 regular meeting.

Fire Chief Peter Zick

- Fire Chief Zick brought up volunteer requirements to the Board for further discussion. Chief Zick, Assistant Chief/Fire Marshall Pischke, Deputy Chief of Operations Stumpf, and Captain Boccolucci answered questions posed by the Board. The Board determined that Director Davidovich would meet with the Chiefs to further discuss volunteer requirements to be presented for Board consideration at the May 11, 2023 regular meeting.
- Chief Zick informed the Board that the Boulder County Fire Chiefs Association will be combining with the Boulder County Flatland Fire Chiefs Association.
- Fire Chief Zick informed the Board that the District is working with the other Boulder County fire districts and fire departments on creating a standard of coverage; he answered questions posed by the Board.
- Fire Chief Zick provided an overview of call statistics for the first quarter of the year; he answered questions posed by the Board.

Assistant Chief/Fire Marshall Steve Pischke

- Assistant Chief/Fire Marshall brought up the deployment of volunteers and the contracting of volunteers for fire mitigation for discussion. Fire Chief Zick, Assistant Chief/Fire Marshall, and Captain Boccolucci answered questions posed by the Board. Director Davidovich expressed concerns about possible increases to the District's worker's compensation premiums. Legal Counsel Duke and Fire Chief Zick will discuss this and provide answers at the May 11, 2023 regular meeting.

Deputy Chief of Operations Stumpf

- Deputy Chief of Operations Stumpf informed the Board that the District has seven new Candidate Firefighters coming on Saturday April 22 for a family day and orientation. Deputy Chief of Operations Stumpf has been working with Captains Hart and Thompson as well as Wildland Lead Nicole Palestro and Wildland Firefighter Rich Palestro on the candidate training process; he answered questions posed by the Board.
- Deputy Chief of Operations Stumpf provided the Board with an update on Engine 4001.
- Deputy Chief of Operations Stumpf informed the Board that Chief Staff met with four representatives from Lyons Prepared and there was discussion regarding having Lyons Prepared manage the District's auxiliary. The representatives will bring this back to the rest of Lyons Prepared for discussion.
- Deputy Chief of Operations Stumpf informed the Board that he met with Training Coordinator Anne Reid; he informed the Board they solidified who specific training responsibilities are assigned to in order to make things more efficient.

VII. OLD BUSINESS

A motion to terminate the Local Disaster Emergency was made by Director Davidovich, seconded by Director Roth, and passed unanimously.

VIII. NEW BUSINESS

- a. A motion to replace the version of Resolution 2023-004 Adopting the 2021 International Fire Code that was adopted March 13, 2023 with an updated version was made by Director Davidovich, seconded by Director Cope, and passed unanimously.
- b. The Board discussed moving the Board of Directors meetings from Station 2 to Station 1 due to inconsistent internet at Station 2. The Board decided to hold meetings at Station 1 unless otherwise determined prior to the posting of the agenda.

IX. EXECUTIVE SESSION

A motion to go into Executive Session was made by Director Davidovich, seconded by Director Spencer, and passed unanimously.

Legal Counsel Kelley Duke certified for the record that the Executive Session will be held pursuant to C.R.S. §24-6-402(4)(b) to receive the advice of Legal Counsel and Board discussion of a confidential personnel matter and will not be recorded.

The Executive Session commenced at 9:01 p.m.

The participants in the Executive Session were Directors Paul Davidovich, Keith Spencer, Bryan Roberts, Chris Cope, and Dave Roth, Fire Chief Peter Zick, Assistant Chief/Fire Marshall Steve Pischke, Deputy Chief of Operations Rob Stumpf, and Legal Counsel Duke. The Executive Session ended at 9:17 p.m. and the regular session was reconvened.

X. ATTORNEY'S REPORT

- a. Legal Counsel Duke presented the Attorney's Report and Legislative Tracker to the Board; she answered questions posed by the Board. Legal Counsel Duke informed the Board that more information on the pending legislation will be available at the May meeting.

XI. ADJOURNMENT

A motion to adjourn the meeting was made by Director Spencer, seconded by Director Cope, and passed unanimously.

The meeting adjourned at 9:26 p.m.

Minutes transcribed by Ella Koertgen, Administrative Assistant



Member, Board of Directors