

**LYONS FIRE PROTECTION DISTRICT
NOTICE OF MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the LYONS FIRE PROTECTION DISTRICT, Boulder County, will be held:

Thursday May 11, 2023, at 7:00 p.m.

251 Broadway, Lyons, CO 80540

A virtual participation option is available via Google Meet at the following link

Google Meet joining info

Video call link: <https://meet.google.com/auj-jtac-zmg>

The meeting will be held in person with an option for virtual participation, for the purposes set out in the agenda below and for the purpose of conducting any other business that may come before the Board.

Except for any executive session that may be called by the Board, this meeting is open to the public.

Board of Directors:

Paul Davidovich	Term to May 2027
Keith Spencer	Term to May 2025
Bryan Roberts	Term to May 2027
Chris Cope	Term to May 2025
Dave Roth	Term to May 2025

AGENDA

The Agenda is preliminary and subject to change by majority vote of the Board.

- I. CALL MEETING TO ORDER**
- II. ADDITIONS/DELETIONS AND APPROVAL OF THE AGENDA**
- III. CONSENT AGENDA**
 - a. Approval of the April 20, 2023, Regular Board Meeting Minutes
- IV. AUDIENCE BUSINESS**
- V. STAFF REPORTS**
 - a. Financial Administrator Liz McGavin
 - Payables
 - Review Draft Audit Report

- b. Fire Chief Peter Zick
 - BCFFA/BCFCA Updates
 - New Engine Update
 - Legislative Discussion on SB23 - 303
 - Volunteer Requirement Update
- c. Operations – Chief Stump
 - Part-Time Employee Updates
 - Live Fire Training
- d. Prevention – Chief Pischke
 - 2021 IFC Updates
 - 59 Longmont Dam Road Fire Origin and Cause

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. EXECUTIVE SESSION

- Receive advice of legal counsel regarding a confidential personnel matter pursuant to C.R.S. §24-6-402(4)(b).

IX. ATTORNEY'S REPORT

X. ADJOURNMENT

Individuals who require special accommodation to attend and/or participate in this meeting should call 303-823-6611 x.100 to advise the ADA Compliance Officer of their specific need(s) prior to the meeting.