

**LYONS FIRE PROTECTION DISTRICT  
NOTICE OF BOARD 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:

**Tuesday January 9, 2024  
7:00 p.m.**

Lyons Fire Protection District Station 1  
251 Broadway, Lyons, CO 80540

The meeting will be held in person for the purposes set out in the agenda attached hereto and incorporated herein by this reference 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
Bryan Roberts	Term to May 2027
Chris Cope	Term to May 2025
Dave Roth	Term to May 2025
Keith Spencer	Term to May 2025

**Agenda**

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

- I. CALL MEETING TO ORDER**
- II. REVIEW AND APPROVAL OF THE AGENDA**
- III. CONSENT AGENDA**
  - a. Approval of the December 7, 2023 Regular Board Meeting Minutes
  - b. Adoption of Resolution 2024-002 Establishing Meeting Schedule and Posting Location
- IV. AUDIENCE BUSINESS**
- V. CONTINUATION OF 2024 BUDGET HEARING**
  - a. Possible Adoption of Resolution 2024-001 Certified Omnibus Resolution to Adopt the 2024 Budget

**VI. 2023 PROPOSED BUDGET AMENDMENT PRESENTATION**

**VII. STAFF REPORTS**

- a. Financial Administrator Liz McGavin
  - Payables
- b. Administrative Assistant Ella Koertgen
  - June Meeting Date
- c. Fire Chief Rob Stumpf
  - General District Updates
- d. Assistant Chief/Fire Marshal Steve Pischke
  - Fire Safety Inspection Program Update
  - Station 1 Remodel Update

**VIII. NEW BUSINESS**

- a. Goals and Expectations for Fire Chief Rob Stumpf

**IX. ATTORNEY'S REPORT**

- a. Selection of Legal Counsel Retainer Options

**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.***