

**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:

**Thursday February 8, 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 Saturday January 6, 2024 Special Board Meeting Minutes
 - b. Approval of the Tuesday January 9, 2024 Regular Board Meeting Minutes
- IV. AUDIENCE BUSINESS**
- V. AMENDED 2023 BUDGET HEARING**
 - a. Public Hearing on the Amended 2023 Budget
 - b. Discussion of the Amended 2023 Budget
 - c. Possible Adoption of Resolution 2024-003 Adopting the Amended 2023 Budget
- VI. STAFF REPORTS**
 - a. Financial Administrator Liz McGavin

- Auditor Engagement Letter
- Payables
- b. Fire Chief Rob Stumpf
 - 2024 Goals
 - Community Meet and Greet
 - General District Updates
- c. Assistant Chief/Fire Marshal Steve Pischke
 - Possible Addition to the Fee Schedule

VII. NEW BUSINESS

- a. New Bank Account for EMS Billing

VIII. ATTORNEY'S REPORT

IX. 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.