

**LYONS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Saturday January 6, 2024**

I. CALL MEETING TO ORDER

The meeting was called to order by Director Davidovich at 9:07 a.m.

Roll call was taken.

Board Member present:	Paul Davidovich, Keith Spencer, Bryan Roberts, Chris Cope, Dave Roth
Fire Chief:	Rob Stumpf
Assistant Chief/Fire Marshal:	Steve Pischke
Financial Administrator:	Liz McGavin
Administrative Assistant:	Ella Koertgen

The pledge of allegiance was said.

II. REVIEW AND APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Director Roth, seconded by Director Cope, and passed unanimously.

III. OLD BUSINESS

- a. Chief Stumpf informed the Board that there is a line item for \$25,000 in the proposed 2024 Budget for a possible Community Wildfire Prevention Plan (CWPP) Update. The Town of Lyons has indicated they would be willing to contribute matching funds towards a grant. Chief Stumpf informed the Board this is still in discussion with the Town of Lyons and answered questions posed by the Board.

IV. 2024 BUDGET WORKSHOP

Financial Administrator McGavin presented the proposed 2024 Budget to the Board; Chief Stumpf, Assistant Chief/Fire Marshal Pischke, and Financial Administrator McGavin answered questions posed by the Board.

V. ADJOURNMENT

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

Meeting adjourned at 10:24 a.m.

Minutes transcribed by Ella Koertgen, Administrative Assistant



Member, Board of Directors