

**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 April 20, 2023, at 7:00 p.m.
1250 County Rd. 37E, Lyons, CO 80540

The meeting will be held in person with an option for virtual participation, 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 2023 |
| Keith Spencer | Term to May 2023 |
| Bryan Roberts | Term to May 2023 |
| Chris Cope | Term to May 2025 |
| Dave Roth | 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 March 9, 2023 Regular Meeting Minutes
 - b. Approval of the March 14, 2023 Special Meeting Minutes
- IV. AUDIENCE BUSINESS**
- V. STAFF REPORTS**
 - a. Financial Administrator Liz McGavin
 - Payables
 - b. Fire Chief Peter Zick
 - Volunteer Requirement Update and Presentation
 - BCFFA Update
 - Discussion of Wildland Division

- General District Updates

c. Deputy Chief of Operations Rob Stumpf

- Volunteer Update
- New Engine Update
- Lyons Prepared Update
- Training Update

VI. OLD BUSINESS

- a. Discussion of Termination of Local Disaster Emergency

VII. NEW BUSINESS

- a. Request the Board replace the version of Resolution 2023-004 Adopting the 2021 International Fire Code that was adopted March 13, 2023 with an updated version.
- b. Meeting Location Discussion

VIII. EXECUTIVE SESSION

- Pursuant to C.R.S. §24-6-402(4)(b) regarding advice of Legal Counsel and Board discussion of a confidential personnel matter.

IX. ATTORNEY'S REPORT

- a. Update on Ballot Issues 1A Wildland Mitigation and 1B Emergency Services

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.