

**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 March 14, 2024
Immediately Following the Pension Board of Trustees Meeting
which begins at 7:00 p.m. and is anticipated to run for 15 to 30 minutes**

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 Thursday February 8, 2024 Regular Meeting Minutes
- IV. AUDIENCE BUSINESS**
- V. STAFF REPORTS**
 - a. Financial Administrator Liz McGavin
 - Payables
 - b. Fire Chief Rob Stumpf
 - Ambulance Update

- Lyons Citizens for Responsible Development (LC4RD)
 - Capital Replacement Plan Draft
 - Volunteer Recruitment/Explorer Test Case
 - Frontline Mobile Health Staff Physicals
 - Blue Card Renewal
 - Easter Egg Hunt
 - Training Update
 - General District Updates
- c. Assistant Chief/Fire Marshal Steve Pischke
- Fire Safety Inspection Program Update
 - Community Wildfire Protection Plan (CWPP) Update

VI. OLD BUSINESS

- a. Lot 34 Discussion

VII. ATTORNEY'S REPORT

VIII. 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.