

**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 December 7, 2023
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 November 9, 2023 Regular Board Meeting Minutes
- IV. AUDIENCE BUSINESS**
- V. 2024 BUDGET HEARING**
- VI. STAFF REPORTS**
 - a. Financial Administrator Liz McGavin
 - Payables

- b. Fire Chief Peter Zick
 - General District Updates
- c. Deputy Chief of Operations
 - Change in Volunteer Age Requirement
 - Uniform Expenditures
 - Holiday Party Coverage
 - Officer I Class
 - Driver/Operator Testing
 - December Staffing
 - Safe Haven Request

VII. POSSIBLE EXECUTIVE SESSION

- a. The Board may elect to hold an executive session pursuant to C.R.S. § 24-6-402(b) to receive legal advice on a confidential employment matter.

VIII. ATTORNEY'S REPORT

IX. ANNOUNCEMENT REGARDING FIRE CHIEF

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.