

**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 January 12, 2023
7:00 p.m.**

Lyons Fire Protection District Station 2
1250 County Rd. 37E, 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 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 December 8, 2022 Regular Meeting Minutes
 - b. Adoption of Resolution 2023-002 Establishing Meeting Schedule and Posting Location
 - c. Adoption of Resolution 2023-003 Calling for Polling Place Election
- IV. AUDIENCE BUSINESS**
- V. CONTINUATION OF 2022 BUDGET AMENDMENT HEARING**
 - a. Possible Adoption of Resolution 2023-001 Adopting Amended 2022 Budget
- VI. STAFF REPORTS**
 - a. Financial Administrator Liz McGavin

- Payables
- Audit Engagement Letter
- Financial Administrator Contract Review
- b. Fire Chief Peter Zick
 - Bylaw Forgiveness
 - Deputy Chief of Operations Hiring Process
 - 402 Main Street Fire
 - Consolidation Subcommittee
 - General District Updates

VII. OLD BUSINESS

- a. Discussion of Emergency Easement between Steamboat Valley and Eagle Ridge
- b. District Credit Card Discussion

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.