

**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 February 16, 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 January 12, 2023 Regular Meeting Minutes
- IV. AUDIENCE BUSINESS**
- V. STAFF REPORTS**
 - a. Financial Administrator Liz McGavin
 - Payables
 - b. Fire Chief Peter Zick
 - Administrative
 - a) Introduction of the Deputy Chief of Operations
 - b) Peer Support Update

- c) Personnel Update
- d) Website
- e) New Engine
- f) Bylaw Requirement Discussion
 - Member Representative(s)
- Operational
 - a) New Dispatching Model
 - b) Fire Coordination Officer
 - c) Staging Policy
 - d) Radio Frequency
 - e) Firehouse Sub Grant Application

VI. NEW BUSINESS

- a. Discussion and Possible Adoption of the 2021 Fire Code
- b. Discussion Regarding Number of Directors Required to Sign Resolutions

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.