

**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 June 10th, 2021
Immediately Following the Volunteer Firefighter
Pension Fund Board of Trustees Meeting
Occurring at 7:00 pm
Lyons Fire Protection District Station 1
251 Broadway St., Lyons, CO 80540

The Board and Chief Staff will attend in person. However, due to Covid-19 public health restrictions, if members of the public would like to attend, they are required to do so virtually.

ZOOM Virtual Meeting Details:
<https://us02web.zoom.us/j/8858424035>

Meeting ID: 885 842 4035
Or via telephone at 346-248-7799

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 the executive session, this meeting is open to the public.

Board of Directors:

Paul Davidovich	Term to May 2022
Keith Spencer	Term to May 2023
Bryan Roberts	Term to May 2022
Chris Cope	Term to May 2022
Dave Roth	Term to May 2022

Agenda is preliminary and subject to change upon majority vote of the Board.

- I. CALL MEETING TO ORDER**
- II. REVIEW AND APPROVAL OF THE AGENDA**
- III. CONSENT AGENDA**
 - a) Approval of the May 13th Regular Board of Directors Meeting Minutes
 - b) Appointment of Chief Zick to the Lyons Fire Fund

IV. AUDIENCE BUSINESS

V. STAFF REPORTS

- a) Financial Administrator
 - Payables
 - Approval of the 2020 Audit
 - FPPA Contribution
- b) Fire Chief
 - Update on Turnout Purchase
 - New Cadets
 - New Tables and Chairs
 - Open House
 - Community Service Survey

VI. ATTORNEY'S REPORT

VII. EXECUTIVE SESSION pursuant to C.R.S §24-6-402 (b) and (f) to receive advice of counsel regarding a personnel matter and a former employee's settlement request.

VIII. OLD BUSINESS

IX. NEW BUSINESS

- a) Discussion of use of Firehouse Grants
- b) Discussion of use of a Third Party to Evaluate our Current Deployment Model
- c) Consider Resolution Establishing Electronic Meetings
- d) Consider Resolution Ordering Termination of Declaration of Local Disaster Emergency
- e) Adoption of the 2015 International Fire Code as Amended

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.