

**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 13, 2022
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 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

I. CALL MEETING TO ORDER

II. REVIEW AND APPROVAL OF THE AGENDA

III. CONSENT AGENDA

- a) Approval of the December 9, 2021 Regular Meeting Minutes
- b) Adoption of Resolution 2022-002 Establishing Meeting Schedule and Posting Location

IV. AUDIENCE BUSINESS

V. 2021 BUDGET AMENDMENT HEARING

- a) Possible Adoption of Resolution 2022-001 Adopting Amended 2021 Budget

VI. STAFF REPORTS

- a) Financial Administrator McGavin
 - Payables
- b) Chief Zick
 - General District Updates

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a) Discussion and Possible Adoption of the Intergovernmental Agreement for Fueling with the Town of Lyons
- b) Discussion and Possible Adoption of Resolution 2022-03 Calling for Polling Place Election
- c) Discussion Regarding Using Ascend Strategies, LLC for the Education Campaign for a Possible Mill Levy Increase
- d) Discussion Regarding New Physician Consultant Fee

IX. ATTORNEY'S REPORT

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.