

**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 10, 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 2023

I. CALL MEETING TO ORDER

II. REVIEW AND APPROVAL OF THE AGENDA

III. CONSENT AGENDA

- a) Approval of the January 13, 2022 Regular Meeting Minutes
- b) Approval of the January 15, 2022 Special Meeting Minutes

IV. AUDIENCE BUSINESS

V. BUDGET DISCUSSION

- a) Continued Discussion of Challenges in the 2022 Budget and future budgets in Relation to Changing District Needs

VI. STAFF REPORTS

- a) Financial Administrator Liz McGavin
 - Payables
 - Auditor Agreement Letter
- b) Fire Chief Peter Zick
 - Annual Report

- Station 2 Update
- Station 1
- New Engine Update
- Radio Update
- Part-Time Positions
- Education Campaign
- General District Updates

VII. OLD BUSINESS

- a) Collaboration Subcommittee Update

VIII. NEW BUSINESS

IX. ATTORNEY'S REPORT

X. EXECUTIVE SESSION

- a) Executive session pursuant to C.R.S. 24-6-402(4)(b) and (f) to receive advice of legal counsel related to the Lyons Urban Renewal Authority and Settlement Agreement.

XI. 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.