

**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:

**Tuesday March 15, 2022
Immediately Following the Pension Board of Trustees Meeting
which begins at 7:00 p.m. and is anticipated to run for 15 to 30 minutes**

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. Agenda is preliminary and subject to change on majority vote of the Board at the time of the meeting.

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 February 10, 2022 Regular Meeting Minutes
 - b. Approval of the February 18, 2022 Special Meeting Minutes
- IV. AUDIENCE BUSINESS**
- V. STAFF REPORTS**
 - a. Financial Administrator McGavin
 - Payables
 - b. Administrative Assistant Koertgen
 - TABOR Notice
 - Election Judges
 - c. Fire Chief Zick

- Statement of Facts
- Firefighter Survey
- Telephone Town Hall
- New Engine
- Allenspark Structure Fire
- Chief's Accomplishments
- Administrative Assistant Contract

VI. NEW BUSINESS

- a. Discussion Regarding Current Bond Payment

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.