

**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 April 14, 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 March 3, 2022 Special Meeting Minutes
- b. Approval of the March 15, 2022 Regular Meeting Minutes

IV. AUDIENCE BUSINESS

V. STAFF REPORTS

- a. Financial Administrator Liz McGavin
 - Payables
- b. Fire Chief Peter Zick
 - SLATE
 - Part-Time Process
 - Election
 - Education Campaign
 - New Engine
 - Personnel Update

- c. Assistant Chief/Fire Marshall Steve Pischke
 - Fire Safety Inspection Program

VI. NEW BUSINESS

- a. Discussion and Possible Adoption of the Resolution of Advocacy for the May 3, 2022 Election
- b. Discussion Regarding Resolutions Versus Items that can be Approved by a Board Motion and Vote without a Resolution.
- c. Easement Discussion

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.