

**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 May 12, 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 2023 |
| Keith Spencer   | Term to May 2023 |
| Bryan Roberts   | Term to May 2023 |
| Chris Cope      | Term to May 2025 |
| Dave Roth       | Term to May 2025 |

**I. CALL MEETING TO ORDER**

**II. REVIEW AND APPROVAL OF THE AGENDA**

**III. CONSENT AGENDA**

- a. Approval of the April 14, 2022 Regular Meeting Minutes

**IV. AUDIENCE BUSINESS**

**V. BUDGET DISCUSSION**

- a. Presentation of 2022 Budget in Relation to May 3, 2022 Election Results

**VI. STAFF REPORTS**

- a. Financial Administrator Liz McGavin
- Payables
  - Audit
- b. Fire Chief Peter Zick
- Grant Update
  - Firefighters New Organizational Chart
  - New Firefighter Graduates
  - Election Results

- Education Campaign
- New Engine
- Foam Purchase
- Generator Install at Station 2
- Construction at Station 1

**VII. BUSINESS**

- a. Discussion Regarding Lot 34

**VIII. ATTORNEY'S REPORT**

**IX. OATHS OF OFFICE**

**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.***