

**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 June 16, 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.

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. ELECTION OF BOARD MEMBERS TO POSITIONS**

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer

**IV. CONSENT AGENDA**

- a. Approval of the May 12, 2022 Regular Meeting Minutes

**V. AUDIENCE BUSINESS**

**VI. FINANCIAL DISCUSSION**

- a. Discussion Regarding a Shift in the Delivery Method and Schedule of Payroll for Members
- b. Discussion and Possible Adoption of Resolution 2022-005 Adopting Banking Policy

**VII. STAFF REPORTS**

- a. Financial Administrator Liz McGavin
  - Payables
  - Final Audit
    - Summary of Changes
- b. Fire Chief Peter Zick
  - Lexipol
  - Hiring Process
  - New Truck Update
  - General District Updates
- c. Assistant Chief/Fire Marshall Steve Pischke

**VIII. NEW BUSINESS**

- a. Presentation and Discussion of Job Descriptions for New Employees
- b. Discussion Regarding Call Response

**IX. OLD BUSINESS**

- a. Discussion Regarding Lot 34
- b. Discussion Regarding Authorizing Additional Members to Fuel with the Town on Lyons

**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.***