

**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 December 8, 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 any executive session that may be called by the Board, 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

**Agenda**

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

- I. CALL MEETING TO ORDER**
- II. REVIEW AND APPROVAL OF THE AGENDA**
- III. CONSENT AGENDA**
  - a. Approval of the November 10, 2022 Regular Meeting Minutes
- IV. AUDIENCE BUSINESS**
- V. CONTINUATION OF 2022 BUDGET AMENDMENT HEARING**
- VI. CONTINUATION OF 2023 BUDGET HEARING**
  - a. Possible Adoption of Resolution 2022-006 Certified Omnibus Resolution to Adopt the 2023 Budget
- VII. STAFF REPORTS**

- a. Financial Administrator Liz McGavin
  - Payables
- b. Administrative Assistant Ella Koertgen
  - First Amendment to the IGA for Fueling with the Town of Lyons
- c. Fire Chief Peter Zick
  - SCBA Update
  - New Truck Update
  - Fire Fund Contribution
  - Deputy Chief of Operations Hiring Process
  - General District Updates

**VIII. NEW BUSINESS**

- a. Ratification of the Lease Agreement for the New Engine
- b. District Credit Card Discussions

**IX. ATTORNEY'S REPORT**

**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.***