

**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 8th, 2021
7:00 pm**

ZOOM Virtual Meeting Details:
<https://us02web.zoom.us/j/8858424035>

Meeting ID: 885 842 4035
Or via telephone at 346-248-7799

The meeting will be held via webinar using Zoom or telephone conference 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 2023

- I. CALL MEETING TO ORDER**
- II. REVIEW AND APPROVAL OF THE AGENDA**
- III. CONSENT AGENDA**
 - a) Approval of the March 11th Regular Board of Directors Meeting Minutes
- IV. AUDIENCE BUSINESS**
- V. STAFF REPORTS**
 - a) Financial Administrator
 - Payables
 - b) Fire Chief

- c) Administrative Assistant
 - Posting of Board Meeting Minutes

VI. ATTORNEY'S REPORT

VII. OLD BUSINESS

- a) Review Revised Continuity of Operations Plan (COOP)
- b) Review and Possible Adoption of the 2015 WUI Code as amended
- c) Approval of Anti-Discrimination Policy

VIII. NEW BUSINESS

- a) Discussions on Options and Procedures for Returning to In-Person Meetings

- IX. EXECUTIVE SESSION** pursuant to C.R.S §24-6-402(b) to receive advice of legal counsel regarding anti-discrimination policies and Google Docs file access.

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.