

**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 9, 2021
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 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 November 11, 2021 Regular Meeting Minutes

IV. AUDIENCE BUSINESS

V. STAFF REPORTS

- a) Financial Administrator Liz McGavin
 - Payables
 - Financial Administrator Contract Review
 - Discussion of the 2022 Budget
- b) Fire Chief Peter Zick
 - Grants
 - General District Update
- c) Assistant Chief/Fire Marshal Steve Pischke
 - District Development Update

VI. CONTINUATION OF BUDGET HEARING

- a) Possible Adoption of Resolution 2021-008 Certified Omnibus Resolution to Adopt the 2022 Budget

VII. OLD BUSINESS

- a) Collaboration Subcommittee Update
- b) Discussion and Possible Adoption of the Records Management Manual

VIII. NEW BUSINESS

- a) Consideration of a January Budget Workshop

IX. ATTORNEY'S REPORT

X. EXECUTIVE SESSION for the purpose of receiving advice of legal counsel pursuant to C.R.S. 24-6-402(4)(b), (e) and (f), on the following matters:

- LURA update and discussion
- Personnel update
- IGA for fueling with the Town of Lyons
- Mill levy increase

XI. 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.