

**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 July 8th, 2021  
7:00 p.m.**

Lyons Fire Protection District Station 1  
251 Broadway St., Lyons, CO 80540

The Board and Chief Staff will attend in person. However, if members of the public would like to attend, they are required to do so virtually.

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 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

**AGENDA**

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

- I. CALL MEETING TO ORDER**
- II. POSSIBLE REVISIONS TO AND APPROVAL OF THE AGENDA**
- III. CONSENT AGENDA**
  - a) Approval of the May 13<sup>th</sup> Board of Directors Regular Meeting Minutes
  - b) Approval of the June 10<sup>th</sup> Board of Directors Regular Meeting Minutes

**IV. AUDIENCE BUSINESS**

**V. STAFF REPORTS**

- a) Financial Administrator
  - Approval of online monthly bill payment to Circle K and Poudre Valley REA
  - Payables
- b) Fire Chief
  - COVID Relief Grant Submission
  - Lyons Prepared Meeting and Update
  - Grant Update

**VI. ATTORNEY'S REPORT**

**VII. EXECUTIVE SESSION (IF NECESSARY)**

**VIII. OLD BUSINESS**

- a) Discussion of Adjustment of Administrative Assistant Position to Full-Time

**IX. NEW BUSINESS**

- a) Consider Approval of Resolution 2021-007 Adopting First Amendment to January 1<sup>st</sup>, 2020 Member Policy Manual.
- b) Discussion of Fueling Options with the Town of Lyons
- c) Discussion Regarding Usage of Lot 34

**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.***