

**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 May 13th, 2021
7:00 pm**

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

The Board and Chief Staff will attend in person. However, due to Covid-19 public health restrictions, 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 2022

- I. CALL MEETING TO ORDER**
- II. REVIEW AND APPROVAL OF THE AGENDA**
- III. CONSENT AGENDA**
 - a) Approval of the April 8th Regular Board of Directors Meeting Minutes
 - b) Approval of Updated Open Records Act Policy
- IV. AUDIENCE BUSINESS**
- V. STAFF REPORTS**

- a) Financial Administrator
 - Payables
 - Draft of the Audit
- b) Fire Chief
 - Hazmat Incident Overview
 - Offices at Station 1
 - Construction Update Stations 1 and 2
 - Truck Update
 - Training Update
 - Gear Purchase
 - Personnel Updates
 - i. Discussion of Administrative Assistant Hours
 - ii. Discussion of Positions
 - iii. Organizational Chart

VI. ATTORNEY'S REPORT

VII. OLD BUSINESS

- a) Discussion and Consideration of Anti-Discrimination Policy

VIII. NEW BUSINESS

- a) Designation of Representatives for Colorado Special Districts Property and Liability Pool
- b) Budget Report Format Discussion
- c) Apparatus Replacement 1 Mil Discussion
- d) Mitigation Funding

IX. 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.