

**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 November 11th, 2021
7:00 p.m.**

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 October 14, 2021 Regular Meeting Minutes

IV. AUDIENCE BUSINESS

V. 2022 BUDGET HEARING

VI. STAFF REPORTS

- a) Financial Administrator Liz McGavin
 - Payables
 - Mitigation Account
- b) Administrative Assistant Ella Koertgen
 - Holiday Party
 - Designated Election Official
- c) Fire Chief Pete Zick
 - Mural

- Radio for New Engine 1
- General District Updates
- d) Fire Marshal Steve Pischke
 - Update on Development Projects in the Town of Lyons

VII. OLD BUSINESS

- a) Unification Feasibility Subcommittee Update

VIII. NEW BUSINESS

- a) Consideration of Adoption of the Records Management Manual
- b) Discussion Regarding Using a County Wide Physician Consultant Through Boulder County

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.