

**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 October 14th, 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 September 2nd, 2021 Special Meeting Minutes
- b) Approval of the September 16th, 2021 Regular Meeting Minutes
- c) Approval of the September 18th, 2021 Special Meeting Minutes

IV. AUDIENCE BUSINESS

V. PRESENTATION OF THE DRAFT 2022 BUDGET

VI. STAFF REPORTS

- Financial Administrator Liz McGavin
 - a) Payables
- Fire Chief Zick
 - a) Department Update

VII. NEW BUSINESS

- a) Discussion of 2021 Hourly Requirements for Current Volunteers
- b) Discussion of Radio Purchase for New Engine
- c) Consideration of Formation of a Subcommittee to Continue Discussion of Unification Feasibility

VIII. ATTORNEY'S REPORT

IX. EXECUTIVE SESSION pursuant to C.R.S §24-6-402(b) to receive advice of counsel regarding the Lot 34 donation.

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.