

**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 September 16th, 2021
Immediately Following the Pension Board Meeting**

Lyons Fire Protection District Station 1
251 Broadway St., 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 August 12th, 2021 Regular Meeting Minutes

IV. AUDIENCE BUSINESS

V. STAFF REPORT

- a. Financial Administrator
 - Payables
- b. Fire Chief
 - Fueling with the Town of Lyons
 - Auto-Aid Agreement

VI. NEW BUSINESS

- a. Lyons Fire Protection District/Hygiene Fire Protection District Feasibility Study Discussion

VII. 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.