

**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 December March 9, 2023
Immediately Following the Pension Board of Trustees Meeting
which begins at 7:00 p.m. and is anticipated to run for 15 to 30 minutes**

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 any executive session that may be called by the Board, this meeting is open to the public.

Board of Directors:

Paul Davidovich	Term to May 2023
Keith Spencer	Term to May 2023
Bryan Roberts	Term to May 2023
Chris Cope	Term to May 2025
Dave Roth	Term to May 2025

Agenda

Agenda is preliminary and subject to change on majority vote of the Board.

- I. CALL MEETING TO ORDER**
- II. REVIEW AND APPROVAL OF THE AGENDA**
- III. CONSENT AGENDA**
 - a. Approval of the February 16, 2023 Regular Meeting Minutes
- IV. AUDIENCE BUSINESS**
- V. STAFF REPORTS**
 - a. Financial Administrator Liz McGavin
 - Payables
 - b. Fire Chief Peter Zick
 - District Website
 - Holiday Schedule

- Bylaw Requirements Discussion
- Personnel Update
- c. Deputy Chief of Operations Rob Stumpf
 - March 14 Transition
 - Radio Update
 - Update on the new Engine
 - Apparatus Inspections
 - Firehouse Routines

VI. NEW BUSINESS

- a. Discussion of Termination of Local Disaster Emergency

VII. OLD BUSINESS

- a. Discussion and Possible Adoption of Resolution 2023-004 Amending the 2021 Edition of the International Fire Code

VIII. ATTORNEY'S REPORT

- a. Update on Ballot Issues 1a Wildland Mitigation and 1b Emergency Services

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.