

**LYONS FIRE PROTECTION DISTRICT
NOTICE OF BOARD 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 June 8, 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 1
251 Broadway, 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 2027
Bryan Roberts	Term to May 2027
Chris Cope	Term to May 2025
Dave Roth	Term to May 2025
Keith Spencer	Term to May 2025 (Appointed at this Meeting)

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. BOARD MEMBER APPOINTMENT**
- IV. CONSENT AGENDA**
 - a. Approval of the Thursday April 20, 2023 Regular Board Meeting Minutes
 - b. Approval of the Thursday May 11, 2023 Regular Board Meeting Minutes
- V. AUDIENCE BUSINESS**
- VI. PUBLIC HEARING ON SUPPLEMENTAL 2022 BUDGET**

VII. STAFF REPORTS

- a. Financial Administrator Liz McGavin
 - Payables
- b. Fire Chief Peter Zick
 - Transport Fees
 - In District Billing
 - Lucas Purchase
 - Boulder County Firefighters Association (BCFFA) Update
 - Boulder County Sheriff's Office Memo Regarding Wildfire Dispatch Levels
 - General District Updates
- c. Deputy Chief of Operations Rob Stumpf
 - Volunteer Requirements
 - Onboarding and Offboarding of Volunteer Firefighters and Part-Time Firefighters
 - Swiftwater Refresher Training
 - Adjustments to Part-Time and Full-Time Firefighter Scheduling

VIII. OLD BUSINESS

- a. Request the Board Replace the Version of Resolution 2023-004 Amending the 2021 Edition of the International Fire Code that was adopted March 13, 2023 with an Updated Version

IX. ATTORNEY'S REPORT

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.