

**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 August 10, 2023  
7:00 p.m.**

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 |

**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 Thursday July 13, 2023 Regular Board Meeting Minutes
- IV. AUDIENCE BUSINESS**
- V. STAFF REPORTS**
  - a. Financial Administrator Liz McGavin
    - Payables
  - b. Fire Chief Peter Zick
    - Deployment
    - General District Updates
  - c. Deputy Chief of Operations Rob Stumpf

- Hiring
- Volunteers
- Staffing
- General Operational Updates

**VI. ATTORNEY'S REPORT**

- a. Retainer Options

**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.***