

**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 September 14, 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 August 10, 2023 Regular Board Meeting Minutes
- b. Approval of the Tuesday August 21, 2023 Special Board Meeting Minutes

V. AUDIENCE BUSINESS

VI. STAFF REPORTS

- a. Financial Administrator Liz McGavin
 - Payables
 - 2023 Actuarial Valuation
- b. Fire Chief Peter Zick
 - General District Updates
- c. Deputy Chief of Operations Rob Stumpf
 - Onboarding New Part-Time Firefighters and Paramedics

VII. OLD BUSINESS

- a. EMS Services Agreement
- b. Discussion and Possible Approval of the Fifth Amended Intragovernmental Agreement of the Larimer Emergency Telephone Authority (LETA) to include Jackson County.
- c. Discussion of District Opposition of Colorado Proposition HH

VIII. ATTORNEY'S REPORT

- a. Overview of 2023 Summer Employment Law Brief
- b. Overview of New Laws Resulting from the 2023 Colorado Legislative Session

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.