

**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 November 9, 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 October 12, 2023 Regular Board Meeting Minutes
- IV. AUDIENCE BUSINESS**
- V. AUDIENCE PRESENTATION**
 - a. Captain Kevin Boccolucci
- VI. STAFF REPORTS**
 - a. Financial Administrator Liz McGavin
 - Payables
 - b. Administrative Assistant Ella Koertgen

- Holiday Party Catering Estimate
- Board Postings
- c. Fire Chief Peter Zick
 - Estimate for Possible Additional Office
 - General District Updates
- d. Assistant Chief/Fire Marshal Steve Pischke
 - Chipping Event
 - Inspection Program

VII. EXECUTIVE SESSION

Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive legal advice regarding options for the Fire Chief position.

VIII. ATTORNEY'S REPORT

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.