



Fort Lupton Fire Protection District

1121 Denver Avenue • Fort Lupton, Colorado 80621

Office: (303)857-4603 • Fax: (303)857-6619 • Website: www.fortluptonfire.org

**Fort Lupton Fire Protection District
Board of Directors Pension Meeting**
(Electronic Board Meeting : www.gotomeeting.com access code
863-668-749 Or
Dial in 1-877-309-2073 Access code 863-668-749
Thursday June, 27, 2024
7:00 P.M.

- 1) **Call to Order/ Pledge to the Flag**
- 2) **Roll Call:** *President Leinweber, Vice President Gordon Alexander, Treasurer Shaun Austin, Director Mark Grajeda, Director Don Patton, Pension Director Josh Tapia, Pension Director Rand Sheldon*
- 3) **Consideration of Items to be added to the Agenda and or the Published Agenda**
- 4) **Public Comment & Visitors:** *The Public Comment and Visitors Section of the Agenda is provided to allow members of the audience to address the District Board. The Board of Directors will listen to comments. Please identify your name and address for the record. The Directors will not respond to or answer questions during this time. The Board President will call upon you and each speaker is allowed three (3) minutes to comment to the Board of Directors. The Board President will announce when it is the end of the speaker's allotted time.*
- 5) **Correspondence**
- 6) **Approval of Minutes May 30, 2024**
- 7) **Old Business**
 - a) **Financial Report (UBS)**
- 8) **New Business**
 - a) **2023 Audit Report- Presented by Feis and Company**
- 9) **Adjournment**



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- 5) **Correspondence**
- 6) **Approval of Minutes May 30, 2024**
- 7) **Ratification of Bills for May, 2024**
- 8) **Old Business**
 - a) **New Building Report:**
- 9) **New Business**
 - a) **2023 Audit Report- Presented by Feis and Company**
- 10) **Reports**
 - a) **Fire Chief**
 - b) **Fire Prevention**
 - c) **Maintenance**
 - d) **Urban Renewal**
 - e) **Board President**
- 11) **Otther**
 - a) **Executive Session Per §24-6-402 (4),(e) for determining positions relative to matters that may be subject to negotiations, Developing strategy for negotiations, and instructing negotiators**
- 12) **Adjournment**