



## **Fort Lupton Fire Protection District**

*1121 Denver Avenue • Fort Lupton, Colorado 80621*

*Office: (303)857-4603 • Fax: (303)857-6619 • Website: [www.fortluptonfire.org](http://www.fortluptonfire.org)*

### **Fort Lupton Fire Protection District Board of Directors Pension Meeting District Board Room**

**1121 Denver Avenue, Fort Lupton, CO 80621**

**Thursday July 30 2026, 5:00 P.M.**

**(Electronic Board Meeting: [www.gotomeeting.com](http://www.gotomeeting.com) access code  
863-668-749 or  
1-877-309-2073 access code 863-668-749)**

The agenda is preliminary and subject to change by majority vote of the Board.

#### **1) Call to Order/ Pledge to the Flag**

#### **2) Roll Call**

☐ Larry Leinweber ☐ Gordon Alexander ☐ Shaun Austin ☐ Mark Grajeda ☐ Don  
Patton ☐ Rand Sheldon ☐ Nick Rauch

#### **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 April 30, 2026**

#### **7) Old Business**

##### **a. Financial Report (UBS)**

#### **8) New Business**

##### **a. Pension Payment Increase**

#### **9) Adjournment**

Individuals requiring special accommodation to attend and / or participate in the meeting, please contact Allyson Tkadlec at 303-857-4603 to discuss specific need(s) at least 48 hours prior to the meeting.



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#### **5) Correspondence**

#### **6) Approval of Minutes: District Meeting May 28, 2026**

#### **7) Ratification of Bills for May, 2026**

#### **8) Old Business**

- a) Update on Sale of Property**

#### **9) New Business**

- a) Surplus Property Policy – Discussion on dollar amount and seeking approval- Resolution No. 26-008**
- b) Amendment to Personnel Manual – Seeking approval Resolution No. 26-009**
- c) JVG Proposal – seeking to approval to engage their services**
- d) Purchase of Battalion Chief Vehicle – Seeking approval to order Ford F250**

- e) Radio Purchase – To Replace Portable Radios that Motorola has deemed as End of Life**
- f) IGA with Weld County Public Safety Communications Services Agreement**

**10) Reports**

- a) Fire Chief**
- b) Fire Prevention**
- c) Maintenance**
- d) Urban Renewal**
- e) Board President**

**11) Other**

**12) Adjournment**

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