



Fort Lupton Fire Protection District

1121 Denver Avenue • Fort Lupton, Colorado 80621

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

Fort Lupton Fire Protection District Board of Directors Pension Meeting

District Board Room

1121 Denver Avenue

Fort Lupton, CO 80621

Wednesday October 29, 2025

5:00 P.M.

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 September 25, 2025

7) Old Business

a. Financial Report (UBS)

8) New Business

a. Change Meeting date of November meeting to November 20, 2025

b. Change Meeting date of December meeting

**c. Set Public Hearing for approval of the 2026 Budget Pending
Final Assessed Valuation for November 20, 2025**

9) Adjournment

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

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 September 25, 2025

7) Ratification of Bills for September 2025

8) Old Business

a) Discussion on City fees & Emergency Services Agreement

b) Platte- Valley Ambulance Contract Extension

9) New Business

a) Change Meeting Date of November Meeting to November 20, 2020

b) Change Meeting Date of December Meeting

c) Set Public Hearing for Approval of the 2025 Budget Pending Final Assessed Valuation for November 20, 2025

d) Update on Interim Fire Chief Search Process

10) Reports

a) Fire Chief

b) Fire Prevention

c) Maintenance

d) Urban Renewal

e) Board President

11) Other

a) Executive Session pursuant to C.R.S. 24-6-402(4)(b), To Receive Advice of Legal Counsel Relating to Interim Fire Chief

12) Adjournment

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