



Fort Lupton Fire Protection District

1121 Denver Avenue • Fort Lupton, Colorado 80621

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Fort Lupton Fire Protection District Board of Directors District Meeting District Board Room

1121 Denver Avenue, Fort Lupton, CO 80621

Thursday June 25, 2026, 5:00 P.M.

Following the Badge Pinning Ceremony

**(Electronic Board Meeting: 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

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: District Meeting May 28, 2026

7) Ratification of Bills for May, 2026

8) Old Business

9) New Business

a) 2025 Audit – Extension of Time to File

b) Resolution 26-007 -Designating and authorizing sale of, surplus apparatus

- c) Consideration of Proposal to purchase new Engine (Delivery 33 months out)**
- d) Consideration of Agreement with First Responder Trauma Counselors**
- e) Consideration of Admin Gate Replacement**
- f) Electronic Meeting Clarification**
- g) Request the Division of Fire Prevention and Control to perform Plan Reviews and Enforcement of the Wildfire Resiliency Code**
- h) Interest in Selling Fire District Property along CR 16 East of CR 31 Parcel # 130934202001**
- i) Regional Operations - Automatic Aid Agreement (Closest Unit Dispatching)**

10) Reports

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

11) Other

12) 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.