



## 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**  
(Electronic Board Meeting : [www.gotomeeting.com](http://www.gotomeeting.com) access code  
863-668-749 Or  
Dial in 1-877-309-2073 Access code 863-668-749  
Thursday January 30, 2025  
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 Rand Sheldon, Pension Director 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 December 19, 2024**
- 7) **Old Business**
  - a) **Financial Report (UBS)**
- 8) **New Business**
  - a) **Approval of Resolution Establishing 20225 Meeting Schedule and Posting Locations (Resolution #25-001)**
  - b) **Approval of Death Benefit for Jim Gabel in the Amount of \$3,060 Pending Death Certificate**
  - c) **Approval of Widow Benefit for Shelle Gabel (1/2 of Spouses Pension) Pending Death Certificate and Marriage License**
  - d) **Approval of Certification of Personnel Qualified for 2024 Pension Year**
    - i) **Carl Johnson**
    - ii) **Nicholas Rauch**
  - e) **Approval of Actuarial Services in the Amount of \$11,000 for the Actuary Study and GASB 67 & 68 Reports, with GRS Consulting**
  - f) **Comerica - Statements and findings of UBS and Internal Audit**
  - g) **Discussion Regarding Having In-Person Meetings**
- 9) **Adjournment**



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- 5) **Correspondence**
- 6) **Approval of Minutes December 19, 2024**
- 7) **Ratification of Bills for December, 2024**
- 8) **Old Business**
  - a) **Consider Motion to Accept the December 2024 BBC Research and Consulting Impact Fee Study**
  - b) **Motion to Direct Staff and Legal Counsel to Proceed with Impact Fee Adoption Process**
- 9) **New Business**
  - a) **Approval of the Resolution Establishing 2025 Meeting Schedule and Posting Locations ( Resolution # 2025-0001)**
  - b) **Approval of Bank of Colorado Direct Deposit Scanner**
  - c) **Approval of Bank of Colorado /Clover- Fiserv Credit Card Payment Processing**
  - d) **Discussion and Consideration of Pre- Payment of Cost of Two New Fire Engines from Pierce Manufacturing.**
  - e) **Discussion Regarding Having In-Person Meetings**
- 10) **Reports**
  - a) **Fire Chief**
  - b) **Fire Prevention**



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Thursday November 21, 2024  
7:00 P.M.**

- c) Maintenance
  - d) Urban Renewal
  - e) Board President
- 11) Other
- a)
- 12) Adjournment