



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
1-877-309-2073 access code 863-668-749)
Thursday, January 26, 2023,
7:00 P.M.**

1) Call to Order/ Pledge to the Flag

2) Roll Call

- Larry Leinweber* *Gordon Alexander* *Shaun Austin* *Mark Grajeda* *Don Patton*
 Josh Tapia *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 December 29, 2022

7) Old Business

a. Financial Report (UBS)

8) New Business

a. Approval of Resolution Establishing 2023 Meeting Schedule and Posting Locations (Resolution # 23-001)

b. Approval and Certification of Personnel Qualified for 2022 Pension Year

c. Approval of Actuarial Services in the Amount of \$ 11,400 with GRS Consulting (Actuarial Report & GASB 67&68 Reports)

- d. Pension Application of James Coursey with 21 Years of Service
- Benefits to Start March 1, 2023)**
 - e. Approval of the 2022 Audit Engagement Letter with Feis and
Company for an amount not to Exceed 3,650 for the Pension
Fund**
 - f. Discussion on Pension Payment Increase**
- 9) Adjournment**



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5) Correspondence

6) Approval of Minutes: District Meeting December 29, 2022

7) Ratification of Bills for December 2023

8) Old Business

a) COVID-19 Pandemic Report

b) New Building Report

9) New Business

a) Approval of Resolution Establishing 2023 Meeting Schedule and Posting Location (Resolution # 2023-001

b) Approval of Resolution calling for a polling place election, (Resolution #2023-002

c) Approval of the 2022 Audit Engagement Letter with Feis and Company for an amount not to exceed \$ 7,235

d) Discussion on Pension Payment Increase

10) Reports

a) Fire Chief

b) Fire Prevention

c) Maintenance

d) Urban Renewal

e) Board President

11) Other

12) Adjournment