



## **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)*

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### **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  
1-877-309-2073 access code 863-668-749)  
Thursday, May 25, 2023,  
7:00 P.M.**

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**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 April 27, 2023**

**7) Old Business**

**a. Financial Report (UBS)**

**8) New Business**

**a. Oath of Office Completed and Filed for Larry Leinweber, Shaun Austin, and Mark Grajeda through the Weld County Clerk & Recorder's Office and Weld county Courts**

**b. Election of Officers**

**i. President**

**ii. Vice President**

**iii. Treasurer**

**c. Appointment of Secretary to the Board of Directors and  
Contact Person**

**9) Adjournment**



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**5) Correspondence**

**6) Approval of Minutes: District Meeting April 27, 2023**

**7) Ratification of Bills for April 2023**

**8) Old Business**

**a) COVID-19 Pandemic Report**

**b) New Building Report**

**9) New Business**

**a) Oath of Office Completed and Filed for Larry Leinweber, Shaun Austin, and Mark Grajeda through the Weld County Clerk and Records office and Weld County Courts**

**b) Ratification of Election of Officers (From Pension Board Meeting)**

**i) President**

**ii) Vice President**

**iii) Treasurer**

**c) Ratification of Appointment of secretary to the Board of Directors and Contact Person (From Pension Board Meeting)**

**d) Resolution Terminating Declaration of Local Disaster Emergency (Resolution No. 2023-003)**

**e) Chris Williams - GMR Ambulance Discussion**

**10) Reports**

**a) Fire Chief**

**b) Fire Prevention**

**c) Maintenance**

**d) Urban Renewal**

**e) Board President**

**11) Other**

**a) Executive Session per §24-6-402 (4)(e) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.**

**12) Adjournment**