



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, August 31, 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 July 27, 2023

7) Old Business

- a. **Financial Report (UBS)**

8) New Business

- a. **2022 Audit – Presented by Feis and Company**

9) Adjournment



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- 5) Correspondence**
- 6) Approval of Minutes: District Meeting July 27, 2023**
- 7) Ratification of Bills for July 2023**
- 8) Old Business**
 - a) New Building Report:**
- 9) New Business**
 - a) 2022 Audit – Presented by Feis & Company**
 - b) Ratification of approval of the purchase of two ½ ton Pickup Trucks from Yoder Chevrolet**
- 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