



## **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 October 26, 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 September 29, 2023**

**7) Old Business**

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

**8) New Business**

- a. **Set Public Hearing for approval of the 2024 Budget pending final Assessed Valuation (November 30, 2023)**  
b. **Pension Application for Ben Ibarra with 10 years of service – Benefits to start 1/1/2024**

**9) Adjournment**



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- 3) Consideration of items to be added to the agenda and/or the published Agenda**
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- 5) Correspondence**
- 6) Approval of Minutes: District Meeting September 29, 2023**
- 7) Ratification of Bills for September 2023**
- 8) Old Business**
  - a) New Building Report:**
- 9) New Business**
  - a) Set Public Hearing for Approval of the 2024 Budget pending the final assessed valuation (November 30, 2023)**
  - b) Consideration of Easement of CR 16 Property – Christian Dick**
- 10) Reports**
  - a) Fire Chief**
  - b) Fire Prevention**
    - i) Fire Prevention Week**

- 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**