



# ***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 Pension Board 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, March 26, 2020

7:00 P.M.

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**1. Call to Order/ Pledge to the Flag**

**2. Roll Call**

Larry Leinweber  Don Patton  Gordon Alexander  Mark Grajeda

Shaun Austin  Josh Tapia  Rand Sheldon

**3. Consideration of items to be added to the agenda and/or the published agenda**

**4. Correspondence**

**5. Approval of Minutes**

**6. Old Business**

**a. Financial Report (UBS)**

**7. New Business**

**a. Resolution Establishing Electronic Board Meeting Policy during COVID-19 Pandemic: using the following electronic Methods**

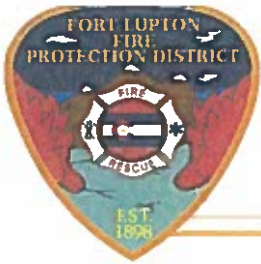
**i. Telephone Conferencing 1-877-309-2073 /or 1-571-317-3129  
Access code 863-668-749**

**ii. Online conferencing: <https://www.gotomeeting.com> Access Code 863-668-749 or  
<https://www.gotomeet.me/ftluptonfire/pension-and-district-board-meeting-room>**

**8. Others & Visitors**

**9. Adjournment**

***Our Objective "Elimination of Hazards"***



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## **Fort Lupton Fire Protection District District Board Meeting**

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### **1. Call to Order/ Pledge to the Flag**

### **2. Roll Call**

▮ *Larry Leinweber* ▮ *Don Patton* ▮ *Gordon Alexander* ▮ *Mark Grajeda* ▮ *Shaun Austin*

### **3. Consideration of items to be added to the agenda and/or the published agenda**

### **4. Correspondence**

### **5. Approval of Minutes**

### **6. Ratification of Bills for February, 2020**

### **7. Old Business**

a. Paperwork filing on Land at station 2

b. Station 3 Project

### **8. New Business**

a. **Resolution Establishing Electronic Board Meeting Policy during COVID-19  
Pandemic using the following electronic methods:**

i. **Telephone Conferencing 1-877-309-2073 or 1-571-317-3129 access  
code 863-668-749**

ii. **Online Conferencing: <https://www.gotomeeting.com> access code  
863-668-749 or [https://www.gotomeetme/ftluptonfire/pension-  
and-district-board-meeting-room](https://www.gotomeetme/ftluptonfire/pension-and-district-board-meeting-room)**

b. **Declaration of a Local Disaster Emergency**

c. **Update on 1 Acre Property on Cr 12 and S. Rollie Avenue**

### **9. Reports**

*Our Objective "Elimination of Hazards"*

- a. Fire Chief**
- b. Fire Prevention**
- c. Maintenance**
- d. Urban Renewal**
- e. Board President**

**10. Others & Visitors**

- a. Steering Committee Meeting, April 7, 2020 (Grannies Dinner)**

**11. Adjournment**