



## **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, August 20 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) 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 30, 2020**

**7) Old Business**

**a) Financial Report (UBS)**

**8) New Business**

**a) Set Date for 2021 Budget Workshop on September 17, 2020**

**9) Adjournment**



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**5) Correspondence**

**6) Approval of Minutes: District Meeting July 30, 2020**

**7) Ratification of Bills for July 2020**

**8) Old Business**

- a) **Paperwork Filing on Land at Station 2**
- b) **Station 3 Project**
- c) **COVID-19 Pandemic Report**

**9) New Business**

- a) Discussion about the Purchase of an Engine for Station 3 in 2021**
- b) Set Budget Workshop for 2021 Budget for September 17, 2020**
- c) Approve IGA with Weld County Elections for Coordinated November Election**
- d) Approve Ballot Language for Coordinated November Election**
- e) Appoint Designated Election Official**

**9) Reports**

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

**9) Other**

- a) Steering Committee Meeting, September 1, 2020 (Grannies Dinner)**

**9) Adjournment**