



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, September 24, 2020
7:00 P.M.**

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 August 20, 2020

7) Old Business

a) Financial Report (UBS)

8) New Business

a) 2021 Proposed Budget

b) Pension Request for Mark Rand – 10 years of Service

9) Adjournment



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5) Correspondence

6) Approval of Minutes: District Meeting August 20, 2020

7) Ratification of Bills for August, 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) 2021 Proposed Budget**
- b) Resolution of Advocacy (De-Gallagher)**
- c) Approval of Factual Summary Regarding De-Gallagherizing**
- d) Request to purchase 2 sets of electric power extrication tools not to exceed \$60,000.00**
- e) Ratify purchase of Pierce enforcer Engine**
- f) Request to Purchase Equipment for New Engine in the amount of \$150,000.00**

9) Reports

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

9) Other

- a) Steering Committee Meeting, October 6, 2020 (Grannies Dinner)**

9) Adjournment