



## **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, November 19, 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 October 29, 2020**

**7) Old Business**

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

**8) New Business**

- a) **Public Hearing for 2021 Budget**  
b) **Approval of 2021 Budget (Pending Final Assessed Valuation)**  
c) **Pension Payment Increase for 2021**

**9) Adjournment**



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**5) Correspondence**

**6) Approval of Minutes: District Meeting October 29, 2020**

**7) Ratification of Bills for October, 2020**

**8) Old Business**

- a) Station 3 Project
- b) COVID-19 Pandemic Report

**9) New Business**

- a) Public Hearing for 2021 Budget
- b) Approval of 2021 Budget (Pending Final Assessed Valuation)
- c) Audit Engagement Letter (Feis & Company)
- d) Clarification of Executive Session Guidelines

- e) Annual Performance Evaluations**
- f) Donation of Engine 2606 to Glen Haven Fire**
- g) Payment to UMB Bank for Bond in the Amount of \$483,106.25**

**10) Reports**

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

**11) Other**

- a) Steering Committee Meeting, December 1, 2020 (Grannies Dinner)**
- b) Executive Session for the purpose of Personnel Matters Per §24-6-402 (4), (f), C.R.S. to Discuss Annual Performance Evaluation of Fire Chief**

**12) Adjournment**