



## **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, February 25, 2021**

**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 January 28, 2021**

**7) Old Business**

**a) Financial Report (UBS)**

**8) New Business**

**a. Approval of Actuarial Services in the Amount of \$ 11,250.00  
with GRS Consulting**

**9) Adjournment**



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5) Correspondence

6) Approval of Minutes: District Meeting January 28, 2021

7) Ratification of Bills for January, 2021

8) Old Business

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

9) New Business

- a) **Public Hearing of Petition to the Fort Lupton Fire Protection District for Inclusion of Property**
  - i) Smith Inclusion
  - ii) CM Rodriguez Inclusion
  - iii) Ten Eyck / Campbell Inclusion

- iv) Terra Construction Inclusion
- v) Wade Annexation Inclusion
- b) Consideration and Approval of Inclusion of Properties into the District  
(Resolution No: 2021-002)
  - i) Smith Inclusion
  - ii) CM Rodriguez Inclusion
  - iii) Ten Eyck / Campbell Inclusion
  - iv) Terra Construction Inclusion
  - v) Wade Annexation Inclusion
- c) Approval of March 2021 Revised Employee Manual
- d) Property at CR 16 - Cost for Appraisal
- 10) Reports
  - a) Fire Chief
  - b) Fire Prevention
  - c) Maintenance
  - d) Urban Renewal
  - e) Board President
- 11) Other
  - a) Steering Committee Meeting, March 2, 2021 (Grannies Dinner)
- 12) Adjournment