



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, April 29, 2021
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 March 25, 2021

7) Old Business

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

8) New Business

- a. **Passing of Thomas Nash**

- i. **Death/ Funeral Benefit in the Amount of \$1,500.00 (10 years of Service)**

9) Adjournment



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5) Correspondence

6) Approval of Minutes: District Meeting March 25, 2021

7) Ratification of Bills for March 2021

8) Old Business

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

9) New Business

- a) **Ratify purchase of Hagglund BV 206 All- Terrain Vehicle and Trailer for a price not to exceed \$140,000.00**
- b) **Consider Purchase of Bobcat/Toolcat 5600 from the Station 3 Budget for a cost not to exceed \$65,000.00**

10) Reports

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

11) Other

- a) Steering Committee Meeting, May 4, 2021 (Grannies Dinner)**

12) Adjournment