



## **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 26, 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 July 29, 2021**

**7) Old Business**

**a. Financial Report (UBS)**

**8) New Business**

**9) Adjournment**



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- 5) Correspondence**
- 6) Approval of Minutes: District Meeting July 29,2021**
- 7) Ratification of Bills for July 2021**
- 8) Old Business**
  - a) Station 3 Project**
  - b) COVID-19 Pandemic Report**
- 9) New Business**
  - a) Request to upgrade alerting system to WestNet First In Alerting for stations 1, 2 and Administration office at a cost not to exceed \$215,000.00 from capital budget (The system currently at station 3)**
- 10) Reports**
  - a) Fire Chief**

- b) Fire Prevention**
  - c) Maintenance**
  - d) Urban Renewal**
  - e) Board President**
- 11) Other**
  - a) Steering Committee Meeting, September 7, 2021 (Grannies Dinner)**
- 12) Adjournment**