



## **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, December 16, 2021

7:00 P.M.

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1) Call to Order/ Pledge to the Flag

2) Roll Call

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 November 18, 2021

7) Old Business

a. Financial Report (UBS)

8) New Business

a. Conflict of Interest Disclosure Letters

9) Adjournment



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**Thursday, December 16, 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
- 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: District Meeting November 18, 2021**
- 7) Ratification of Bills for November 2021**
- 8) Old Business**
  - a) COVID-19 Pandemic Report**
- 9) New Business**
  - a) 2022 Budget**
    - i) Resolution to Adopt Budget (Resolution # 21-005)**
    - ii) Resolution to Set Mill Levies (Resolution #21-006)**
    - iii) Resolution to Appropriate Sums of Money (Resolution # 21-007)**
  - b) Approval of Pierce ladder truck purchase**
- 10) Reports**
  - a) Fire Chief**

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

**11) Other**

- a. Steering Committee Meeting, January 4, 2022 (Grannies Dinner)**

**12) Adjournment**