



## **Fort Lupton Fire Protection District**

*1121 Denver Avenue • Fort Lupton, Colorado 80621*

*Office: (303)857-4603 • Fax: (303)857-6619 • Website: [www.forthuptonfire.org](http://www.forthuptonfire.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, May 26, 2022  
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 April 28, 2022**

**7) Old Business**

**a. Financial Report (UBS)**

**8) New Business**

**a. Oath of Office completed and Filed for Don Patton and Gordon Alexander**

**b. Election of Officers**

**i. President**

**ii. Vice President**

**iii. Treasurer**

**c. Appointment of Secretary to the Board of Directors and  
Contact Person**

**9) Adjournment**



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**5) Correspondence**

**6) Approval of Minutes: District Meeting April 28, 2022**

**7) Ratification of Bills for April, 2022**

**8) Old Business**

a) COVID-19 Pandemic Report

**9) New Business**

a) Oath of Office completed and Filed, for Don Patton & Gordon Alexander

b) Ratification of Election of Officers (From Pension Board Meeting)

i) President

ii) Vice President

iii) Treasurer

**c) Ratification of Appointment of Secretary to the Board of Directors and  
Contact Person (From Pension Board Meeting)**

**10) Reports**

**a) Fire Chief**

**b) Fire Prevention**

**c) Maintenance**

**d) Urban Renewal**

**e) Board President**

**11) Other**

**a. Steering Committee Meeting June7, 2022**

**12) Adjournment**