



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, July 21, 2022,
7:00 P.M.**

1) Call to Order/ Pledge to the Flag

2) Roll Call

- Larry Leinweber* *Gordon Alexander* *Shaun Austin* *Mark Grajeda* *Don Patton*
 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 June 30, 2022

7) Old Business

a. Financial Report (UBS)

8) New Business

- a. 2021 Audit – Jim Pauley (Feis and Company)**
- b. Approval of Death Benefit for Frank Brozovich in the amount of \$2,560.00 - pending Death Certificate**
- c. Approval of Widow Benefit for Lila Brozovich (1/2 of spouses pension) - pending death certificate and marriage license**



Fort Lupton Fire Protection District

1121 Denver Avenue • Fort Lupton, Colorado 80621

Office: (303)857-4603 • Fax: (303)857-6619 • Website: www.forthuptonfire.org

Fort Lupton Fire Protection District Board of Directors District Meeting

(Electronic Board Meeting: www.gotomeeting.com access code 863-668-749 or

1-877-309-2073 access code 863-668-749)

Thursday, July 21, 2022

7:00 P.M.

1) Call to Order/ Pledge to the Flag

2) Roll Call

Larry Leinweber Gordon Alexander Shaun Austin Mark Grajeda Don Patton

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 June 30,2022

7) Ratification of Bills for June, 2022

8) Old Business

a) COVID-19 Pandemic Report

9) New Business

a) Public Hearing for Budgetary Amendment for year 2021

b) Resolution (Resolution NO: 2022 -003) for Budgetary Amendment for year 2021 to defray expenses in excess of amounts budgeted

c) 2021 Audit – Jim Pauley (Feis & Company)

d) Appointment of Budget Director for 2023 Budget

- e) Discussion and information on a new storage building at 2470 S. Rollie Ave
 - f) Information on Property easement inquiry on the Thermo/Tri State CR 16 Property
 - g) Information on City of Fort Lupton Emergency Operations Plan
- 10) Reports**
- a) Fire Chief
 - b) Fire Prevention
 - c) Maintenance
 - d) Urban Renewal
 - e) Board President
- 11) Other**
- a. Executive Session per §24-6-402 (4)(b) for Legal Direction and Advice from Attorney
- 12) Adjournment**