



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
Dial in 1-877-309-2073 Access code 863-668-749
Thursday September 26, 2024
7:00 P.M.**

- 1) **Call to Order/ Pledge to the Flag**
- 2) **Roll Call:** *President Leinweber, Vice President Gordon Alexander, Treasurer Shaun Austin, Director Mark Grajeda, Director Don Patton, Pension Director Josh Tapia, Pension Director 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 25, 2024**
- 7) **Old Business**
 - a) **Financial Report (UBS)**
- 8) **New Business**
 - a)
- 9) **Adjournment**



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- 5) **Correspondence**
- 6) **Approval of Minutes August 29, 2024**
- 7) **Approval of Minutes Special Meeting September 16, 2024**
- 8) **Ratification of Bills for August, 2024**
- 9) **Old Business**
 - a)
- 10) **New Business**
 - a) **2025 CEBT Health, Dental, Vision and Life Renewal**
 - b) **2025 Proposed Budget**
 - c) **Consideration of Approval for an Impact Study for an Amount of \$12,000.00 with BBC Research & Consulting**
 - d) **Consideration of Weld County Haz-mat Response IGA from Greeley Fire and Signature Approving the IGA**
 - e) **Discussion to Replace 11 year old Scott Self Contained Breathing Apparatus that are no longer under warranty from the Capital Reserve 2024 Budget**



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11) Reports

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

12)Other

13) Adjournment