



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 January 25, 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 December 28, 2023**
- 7) **Old Business**
 - a) **Financial Report (UBS)**
- 8) **New Business**
 - a) **Approval of Resolution Establishing 2024 Meeting Schedule and Posting Locations (Resolution # 24-001)**
 - b) **Approval of Death Benefit for Phillip Gabel in the amount of \$3,400.00 Pending Death Certificate**
 - c) **Approval of Widow Benefit for Joan Gabel (1/2 of spouses pension) Pending Death Certificate and Marriage License**
- 9) **Adjournment**



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 District 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 January 25, 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 December 28, 2023**
- 7) **Ratification of Bills for December, 2024**
- 8) **Old Business**
 - a) **New Building Report:**
 - b) **Consideration of Easement of CR16 Property - Christian Dick**
 - c) **Station 2 Heating and Cooling System- Reliant Heating and Air - Marc Gebala, Owner**
- 9) **New Business**
 - a) **Approval of Resolution Establishing 2024 Meeting Schedule and Posting Locations (Resolution # 2024-001)**
- 10) **Reports**
 - a) **Fire Chief**
 - b) **Fire Prevention**
 - c) **Maintenance**
 - d) **Urban Renewal**
 - e) **Board President**
- 11) **Other**
- 12) **Adjournment**