



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 March 28, 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 February 29, 2024**
- 7) **Old Business**
 - a) **Financial Report (UBS)**
- 8) **New Business**
 - a) **Pension Increase Discussion**
- 9) **Adjournment**



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- 5) **Correspondence**
- 6) **Approval of Minutes : District Meeting February 29, 2024**
- 7) **Ratification of Bills for February 2024**
- 8) **Old Business**
 - a) **New Building Report:**
 - b) **Consideration of Easement of CR 16 Property - Christian Dick**
- 9) **New Business**
 - a) **Pension Increase Discussion**
 - b) **Med Trans Corporations (or any Air Med - Care Network Provider- Standard Terms and Conditions Network Membership Discussion**
- 10) **Reports**
 - a) **Fire Chief**
 - b) **Fire Prevention**
 - c) **Maintenance**
 - d) **Urban Renewal**
 - e) **Board President**
- 11) **Other**
- 12) **Adjournment**