



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
Administration Office**

1121 Denver Avenue, Fort Lupton, CO 80621

Thursday October 24, 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 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 September 26, 2024**
- 7) **Old Business**
 - a) **Financial Report (UBS)**
- 8) **New Business**
 - a) **Change Meeting Date of November Meeting to November 21, 2024**
 - b) **Change Meeting Date of December Meeting to December 19, 2024**
 - c) **Set Public Hearing for Approval of the 2025 Budget Pending Final Assessed Valuation for November 21, 2024**
 - d) **Approval of Funeral Benefit for Josh Tapia in the amount of \$3,600.0 Pending Death Certificate**
 - e) **Approval of Widow Benefit for Antrese Tapia (1/2 Spouses Pension)- Pending Death Certificate and Marriage License**
- 9) **Adjournment**



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- 5) **Correspondence**
- 6) **Approval of Minutes September 26, 2024**
- 7) **Ratification of Bills for September, 2024**
- 8) **Old Business**
 - a) **Consideration of Weld County Haz-mat Response IGA from Greeley Fire and Signature Approving the IGA**
 - b) **Request to Purchase and Replace SCBA Equipment from the 2024 Capital Budget**
- 9) **New Business**
 - a) **Change Meeting Date of November Meeting to November 21, 2024**
 - b) **Change Meeting Date of December Meeting to December 19, 2024**
 - c) **Set Public Hearing for Approval of the 2025 Budget Pending Final Assessed Valuation for November 21, 2024**
 - d) **Approval of Employment Agreement for the Fire Chief**
- 10) **Reports**
 - a) **Fire Chief**
 - b) **Fire Prevention**
 - c) **Maintenance**
 - d) **Urban Renewal**
 - e) **Board President**
- 11) **Other**
- 12) **Adjournment**