



# Brighton Fire Rescue District

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## BOARD OF DIRECTORS MEETING

Wednesday — April 11, 2012

6:00 p.m.

## AGENDA

1. Call to Order – Board of Director Meeting
2. Flag Salute
3. Call of Roll
4. Presentation(s)
  - a. 2011 Audit Report
  - b. New District Website
5. Call for changes to and approval of the Agenda
6. Public Comment
7. Action Items
  - a. Consent Agenda

*ITEMS OF A ROUTINE AND NON-CONTROVERSIAL NATURE ARE PLACED ON THE CONSENT AGENDA TO ALLOW THE DISTRICT BOARD TO SPEND ITS TIME AND ENERGY ON THE IMPORTANT ITEMS ON A LENGTHY AGENDA. ANY BOARD MEMBER MAY REQUEST THAT AN ITEM BE "PULLED" FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY. AGENDA ITEMS PULLED FROM THE CONSENT AGENDA WILL BE PLACED ON THE AGENDA AT THE END OF THE MATTERS LISTED UNDER "ACTION ITEMS."*

1. Approval of Financial Report for February 29, 2011
2. Approval of March 2012 accounts payable checks  
GF check numbers 23210 to 23285 and EFT American Family Life Assurance  
CD check numbers 26136 to 26137 and  
HW check numbers 1548 to 1557 and  
check numbers 165 to 166 Medical Reimbursement  
and ACH CIGNA and on-going Flexible Spending Account  
Total March 2012 expenditures \$505,606
3. Approval of March 14, 2012 Board Minutes

8. Reports/Informational Items
  - a. City Liaison Report
  - b. PVMC
  - c. Staff Reports
    1. Fire Chief
    2. Fire Prevention Division
    3. Technical Services Division
    4. Operations Division
    5. Accounting
  - d. Attorney's Report
9. Old Business
10. New Business
11. Adjournment