



# Brighton Fire Rescue District

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## BOARD OF DIRECTORS MEETING Wednesday — February 8, 2012

6:30 p.m.

### AGENDA

1. Call to Order – Board of Director Meeting
2. Flag Salute
3. Call of Roll
4. Presentation(s)
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 December 31, 2011
2. Approval of January 2012 accounts payable checks  
GF check numbers 23089 to 23147 and  
CD check numbers 26130 to 26133 and  
HW check numbers 1526 to 1538 and  
check numbers 158 to 162 Medical Reimbursement  
and ACH CIGNA and on-going Flexible Spending Account  
Total January 2012 expenditures \$659,051
3. Approval of January 11, 2012 Board Minutes  
Approval of January 25, 2012 Study Session 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

WS

10. New Business
  - a. Sales Tax Urban Renewal Area Approval

11. Adjournment