



Brighton Fire Rescue District

500 South 4th Avenue, 3rd Floor • Brighton, Colorado 80601
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BOARD OF DIRECTORS MEETING

Wednesday — July 11, 2012

6:00 p.m.

AGENDA

1. Call to Order
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 May 31, 2012
2. Approval of June 2012 accounts payable checks
GF check numbers 23423 to 23495 and ACH Am Family Life
CD check numbers 26144 to 26150 and ACH Sun Trust
HW check numbers 173 to 174 Medical Reimbursement and
check numbers 1572 to 1577 and ACH CIGNA and on-
going Flexible Spending Account
Total June 2012 expenditures \$611,514
3. Approval of June 13, 2012 Board Minutes
Approval of June 27, 2012 Study Session Minutes

8. Reports/Informational Items
 - a. Staff Reports

1. Fire Chief
 2. Fire Prevention Division
 3. Technical Services Division
 4. Operations Division
 5. Accounting
 - b. Attorney's Report
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9. Old Business
 - a. Fund Balance Policy Approval
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10. New Business
 - a. Award of Bid for Fire Sprinkler System at Station 51
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11. Adjournment