



# Brighton Fire Rescue District

500 South 4<sup>th</sup> Avenue, 3<sup>rd</sup> Floor • Brighton, Colorado 80601  
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## BOARD OF DIRECTORS MEETING

Wednesday — June 13, 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. Badging and Swearing in Ceremony
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 April 30, 2012
2. Approval of May 2012 accounts payable checks  
GF check numbers 23350 to 23422 and AFLAC  
CD check numbers 26141 to 26143 and  
HW check numbers 171 to 172 Medical Reimbursement and  
check numbers 1565 to 1571  
and ACH CIGNA and on-going Flexible Spending Account  
Total May 2012 expenditures \$473,986
3. Approval of May 16, 2012 Board 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
9. Old Business
  - a. 2011 Audit Report
10. New Business
  - a. Station 52 Diesel Exhaust System Replacement
11. Adjournment