



Brighton Fire Rescue District

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

Monday — November 26, 2012

6:00 p.m.

AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
 - a. Introduction of Emergency Manager – Stephanie Hackett

4. Call for changes to and approval of the Agenda

5. Public Comment

6. 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 year to date ending September 30, 2012

2. Approval of October 2012 accounts payable checks

GF check numbers 23718 to 23794 and AFLAC

CD check numbers 26170 to 26177 and ACH Sun Trust

HW check numbers 1594 to 1604 Medical Reimbursement and
check numbers 186 to 194 and ACH CIGNA and on-
going Flexible Spending Account

Total October 2012 expenditures \$731,799

3. Approval of October 17, 2012 Board Meeting Minutes

4. Approval of October 24, 2012 Special Board Meeting Minutes

5. Approval of November 1, 2012 Special Board Meeting Minutes

7. Executive Session – Pursuant to C.R.S. 24-6-402(4)(b)(e) to receive advice of Legal Counsel and to discuss matters subject to negotiations.

8. Reports/Informational Items

a. Staff Reports

1. Fire Chief
2. Fire Prevention Division
3. Technical Services Division
4. Operations Division
5. Accounting
6. Attorney's Report

9. Old Business

- a. Fire Engine Purchase Update

10. New Business

- a. Waiver of Attorney Conflict of Interest – North Area Training Consortium

11. Executive Session – Pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matters.

12. Adjournment