



Brighton Fire Rescue District

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BOARD OF DIRECTORS MEETING Wednesday — October 17, 2012

6:00 p.m.

AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
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 August 31, 2012
2. Approval of September 2012 accounts payable checks
GF check numbers 23642 to 23717 and AFLAC
CD check numbers 26161 to 26169
HW check numbers 184 to 185 Medical Reimbursement and
check numbers 1593 to 1598 and ACH CIGNA and on-
going Flexible Spending Account
Total September 2012 expenditures \$539,844
3. Approval of September 12, 2012 Board Meeting Minutes
4. Approval of September 26, 2012 Special Board Meeting Minutes

7. 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
8. Old Business
9. New Business
 - a. 2013 Proposed Budget (Acknowledge Receipt)
 - b. Third Amendment to the 2010 Member Policy Manual
 - c. Recommendation to Award Bid for Fire Engine Purchase
 - d. Amendment to Fire Chief Employment Agreement
10. Executive Session – Pursuant to C.R.S. 20-6-402(b)(e)(f) to receive advice of Legal Counsel; to discuss matters subject to negotiations, and to discuss personnel matters.
11. Adjournment