



Brighton Fire Rescue District

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BOARD OF DIRECTORS MEETING

Wednesday — April 10, 2013

6:00 p.m.

AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s) –
 - a. Lieutenant Promotional Badging Ceremony for Sean McCulloch, Jesse Eversman, and Colin Brunt
 - b. Possible Volunteer Firefighter Memorial Update
4. Call for changes to and approval of the Agenda
5. Public Comment (Speakers limited to 5 minutes)
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 February 28, 2013
2. Approval of March 2013 accounts payable checks
 - GF check numbers 24144 to 24189 and ACH AFLAC and Standard Insurance
 - HW check numbers 215 to 220 and check numbers 1636 to 1639 and ACH Anthem, Standard Insurance and on-going Flexible Spending Account

Total March 2013 expenditures \$450,149

3. Approval of March 13, 2013 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
6. Attorney's Report

8. Old Business

9. New Business

10. Executive Session – Pursuant to C.R.S. 24-6-402(4)(b)(f) to receive advice of Legal Counsel and to discuss personnel matters.

11. Adjournment