



# Brighton Fire Rescue District

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## BOARD OF DIRECTORS MEETING Wednesday — August 14, 2013

### AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
  - a. Director Oath
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 June 30, 2013
2. Approval of July 2013 accounts payable checks
  - GF check numbers 24406 to 24472 and ACH Standard Insurance and American Family Life assurance
  - HW check numbers 232 to 238 and check numbers 1659 to 1664 and ACH Anthem, Standard Insurance and on-going Flexible Spending Account
  - CD check numbers 26196 to 26196Total July 2013 expenditures \$583,707
3. Approval of July 10, 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. Public Hearing – PFG Acquisition, LLC – Inclusion of property (Village at Southgate)
10. New Business
  - a. Resolution and Order – Inclusion of Property (Village at Southgate)
11. Executive Session – Pursuant to C.R.S. 24-6-402(4)(b) (f) for personnel matters and to receive advice of Legal Counsel.
12. Adjournment