



Brighton Fire Rescue District

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BOARD OF DIRECTORS MEETING Wednesday — December 11, 2013

AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
 - a. Introduction of Firefighter/Paramedics Austin Coleman and Corey Carter
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 October 31, 2013
2. Approval of November 2013 accounts payable checks
 - GF check numbers 24658 to 24732 and ACH Standard Insurance
 - HW check numbers 256 to 258 and check numbers 1680 and ACH, Standard Insurance and on-going Flexible Spending AccountTotal November 2013 expenditures \$671,988
3. Approval of November 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. Public Hearing – 2014 Annual Budget

10. New Business
 - a. Resolution 2013-05 Adopting 2014 Budget
 - b. Fourth Amendment to Member Policy Manual
 - c. Cancel December 25, 2013 Study Session

11. Executive Session – Pursuant to C.R.S. 24-6-402(4)(b)(e) to receive advice of Legal Counsel on matters that may be subject to negotiations.

12. Adjournment