



Brighton Fire Rescue District

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BOARD OF DIRECTORS MEETING Wednesday — February 13, 2013

6:30 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 (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 December 31, 2012
2. Approval of January 2013 accounts payable checks

GF check numbers 23972 to 24072 and ACH AFLAC and Standard Insurance

CD check numbers 26186 to 26187 and ACH Suntrust

HW check numbers 206 to 209 and Flexible Reimbursement

check numbers 1622 to 1629 and ACH Anthem and John Stevens;
on-going Flexible Spending Account

Total January 2013 expenditures \$651,654

3. Approval of January 9, 2013 Board Meeting Minutes
Approval of January 23, 2013 Special Meeting/Study Session 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
 - a. Recommendation for Fire Engine Purchase

9. Public Hearing – Proposed 2012 Supplemental Budgets

10. New Business
 - a. Approval of Resolution 2013-01 – Capital Development Supplemental Budget
 - b. First Amendment to Fire Chief Employment Agreement

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

12. Adjournment