



Brighton Fire Rescue District

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BOARD OF DIRECTORS MEETING Wednesday — January 9, 2013

6:00 p.m.

AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
 - a. Swearing in of Fire Inspector – Tim Thompson
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 November 30, 2012
 2. Approval of December 2012 accounts payable checks
 - GF check numbers 23863 to 23971 and AFLAC
 - CD check numbers 26182 to 26185
 - HW check numbers 203 to 205 and
 - check numbers 1611 to 1621 and on-going Flexible Spending AccountTotal December 2012 expenditures \$638,921
 3. Approval of December 12, 2012 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
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8. Old Business

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

 10. New Business
 - a. 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