



Brighton Fire Rescue District

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BOARD OF DIRECTORS MEETING

Wednesday — July 10, 2013

6:00 p.m.

AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
 - a. Director Candidates
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 May 31, 2013

2. Approval of June 2013 accounts payable checks

GF check numbers 24345 to 24405 and ACH Standard Insurance and American Family Life assurance

HW check numbers 228 to 230 and

check numbers 1653 to 1658 and ACH Anthem, Standard Insurance and on-going Flexible Spending Account

CD check numbers 26191 to 26195

Total June 2013 expenditures \$467,613

3. Approval of June 12, 2013 Board Meeting Minutes
Approval of June 26, 2013 Special Board/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

9. New Business

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

11. Adjournment