



# Brighton Fire Rescue District

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## BOARD OF DIRECTORS MEETING

Wednesday — June 12, 2013

6:00 p.m.

### AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
  - a. Director Benallo – Service Plaque Presentation
  - b. 2012 Audit Presentation – Robert Feis
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 April 30, 2013
2. Approval of May 2013 accounts payable checks

GF check numbers 24277 to 24344 and ACH Standard Insurance

HW check numbers 224 to 227 and

check numbers 1649 to 1652 and ACH Anthem, Standard Insurance  
and on-going Flexible Spending Account

Total May 2013 expenditures \$474,277

3. Approval of May 8, 2013 Board Meeting Minutes  
Approval of May 22, 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

a. Director Resignation

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

11. Adjournment