



Brighton Fire Rescue District

500 South 4th Avenue, 3rd Floor • Brighton, Colorado 80601
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BOARD OF DIRECTORS MEETING Wednesday — March 13, 2013

6:00 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 January 31, 2013
2. Approval of February 2013 accounts payable checks

GF check numbers 24074 to 24143 and ACH AFLAC and Standard Insurance

HW check numbers 210 to 214 and

check numbers 1630 to 1635 and ACH Anthem and Anthem and on-going Flexible Spending Account

Total February 2013 expenditures \$521,415

3. Approval of February 13, 2013 Board Meeting Minutes
Approval of February 27, 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
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8. Old Business
 - a. Station 52 Remodel Update.
 9. Public Hearing – Proposed 2012 Supplemental Budget
 10. New Business
 - a. Approval of Resolution 2013-02 – General Fund Supplemental Budget
 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