



# Brighton Fire Rescue District

500 South 4<sup>th</sup> Avenue, 3<sup>rd</sup> Floor • Brighton, Colorado 80601  
Telephone: (303) 659-4101 • Fax: (303) 659-4103 • Website: [www.brightonfire.org](http://www.brightonfire.org)

## BOARD OF DIRECTORS MEETING

Wednesday — May 8, 2013

6:00 p.m.

### AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
  - a. Emergency Operations Plan – Stephanie Hackett
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 March 31, 2013
2. Approval of April 2013 accounts payable checks
  - GF check numbers 24190 to 24275 and ACH AFLAC and Standard Insurance
  - HW check numbers 221 to 223 and check numbers 1640 to 1648 and ACH Anthem, Standard Insurance and on-going Flexible Spending Account

Total April 2013 expenditures \$731,469
3. Approval of April 10, 2013 Board Meeting Minutes  
Approval of April 29, 2013 Special Board/Study Session Minutes
4. Firefighter/EMT Position Descriptions
5. Firefighter/Paramedic Position Descriptions

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)(f) to receive advice of Legal Counsel and to discuss personnel matters.

11. Adjournment