



# Brighton Fire Rescue District

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## BOARD OF DIRECTORS MEETING Wednesday — October 9, 2013

### AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
  - a. Flood Response
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 August 31, 2013
2. Approval of September 2013 accounts payable checks
  - GF check numbers 24539 to 24582 and ACH Standard Insurance and American Family Life assurance
  - HW check numbers 245 to 245 and check numbers 1670 to 1673 and ACH Anthem, Standard Insurance and on-going Flexible Spending AccountTotal September 2013 expenditures \$423,199
3. Approval of September 11, 2013 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

8. Old Business

9. New Business

- a. 2014 Proposed Budget (Draft)

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

11. Adjournment