



# 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 — April 9, 2014

### AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
  - a. Badging and introduction of Whitney Means, Fire Inspector
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 February 28, 2013
    2. Approval of March 2014 accounts payable checks

GF check numbers 24975 to 25045 and ACH AFLAC and Standard Insurance

HW check numbers 279 to 284 and

check numbers 1700 to 1702 and ACH, Anthem, Cigna Health, Standard Insurance and on-going Flexible Spending Account

CD check numbers 26218 to 26228

Total March 2014 expenditures \$663,432

3. Approval of March 12, 2014 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. First Amendment to Platte Valley Medical Center Agreement.

10. Adjournment