



Brighton Fire Rescue District

500 South 4th Avenue, 3rd Floor • Brighton, Colorado 80601
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BOARD OF DIRECTORS MEETING Wednesday — February 12, 2014

AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
 - a. Introduction of Barry Hughes, District Chaplain
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 December 31, 2013
2. Approval of January 2014 accounts payable checks

GF check numbers 24819 to 24887 and ACH AFLAC and Standard Insurance

HW check numbers 266 to 274 and
check numbers 1687 to 1694 and ACH, Anthem, Cigna Health,
Standard Insurance and on-going Flexible Spending Account

CD check numbers 26215 to 26217

Total January 2014 expenditures \$583,100

3. Approval of January 8, 2014 Board Meeting Minutes
Approval of January 22, 2014 Special Study Session Minutes
4. Approval of Resolution 2014-01 – appointing a designated election official.

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. American Red Cross Shelter Agreements.
10. Executive Session – Pursuant to C.R.S. 24-6-402(4)(b)(e) to receive advise of Legal Counsel and discuss matters subject to negotiations.
11. Adjournment