



Brighton Fire Rescue District

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

BOARD OF DIRECTORS MEETING Wednesday — January 8, 2014

AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
 - a. Swearing in of Deputy Fire Marshal Larry Allen
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 November 30, 2013
2. Approval of December 2013 accounts payable checks
 - GF check numbers 24733 to 24818 and ACH AFLAC
 - HW check numbers 259 to 265 and
check numbers 1682 to 1686 and ACH, Anthem, Cigna Health
and on-going Flexible Spending Account
 - CD check numbers 26208 to 26214
 - Total December 2013 expenditures \$772,602
3. Approval of December 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. Revised Memorandum of Agreement for IT Services
10. Executive Session – Pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matters.
11. Adjournment