



Brighton Fire Rescue District

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BOARD OF DIRECTORS MEETING Wednesday — March 12, 2014

AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
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 January 31, 2013
 2. Approval of February 2014 accounts payable checks

GF check numbers 24888 to 24974 and ACH AFLAC and Standard Insurance

HW check numbers 275 to 278 and
check numbers 1695 to 1699 and ACH, Anthem, Cigna Health,
Standard Insurance and on-going Flexible Spending Account

Total February 2014 expenditures \$555,638

3. Approval of February 12, 2014 Board Meeting Minutes
Approval of March 5, 2014 Special Study Session 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. Public Hearing - 2013 Supplemental Budget

10. New Business
 - a. Approval of Resolution 2014-02 – 2013 Supplemental Budget – Cap Development Fund.

11. 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.

12. Adjournment