



Brighton Fire Rescue District

500 South 4th Avenue, 3rd Floor • Brighton, Colorado 80601
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BOARD OF DIRECTORS MEETING Wednesday — May 14, 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 March 31, 2013
 2. Approval of April 2014 accounts payable checks

GF check numbers 25046 to 25114 and ACH AFLAC and Standard Insurance

HW check numbers 278 to 295 and
check numbers 1703 to 1709 and ACH, Anthem, Cigna Health,
Standard Insurance and on-going Flexible Spending Account

CD check numbers 26230 to 26233

Total April 2014 expenditures \$661,977

3. Approval of April 9, 2014 Board Meeting Minutes
Approval of April 23, 2014 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
- b. Brighton City Liaison Report

8. Old Business

9. New Business

- a. Swearing in of Directors Dean Morris and Don Rowe
- b. Election of Officers

10. Adjournment