



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 14, 2015

AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
 - a. Recognition of Firefighter/Paramedics
 - b. Badging Ceremony
 1. Reserve Firefighters
 2. Deputy Chief
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, 2014
2. Approval of December 2014 accounts payable checks

GF check numbers 25581 to 25668 and ACH AFLAC, Local 4477 and Anthem

HW check numbers 339 to 344 and
check numbers 1750 to 1756 and ACH, Anthem premiums and
on-going Flexible Spending Account

CD check numbers 26271 to 26275

Total December 2014 expenditures \$706,107

3. Approval of December 10, 2014 Board Meeting Minutes

7. Reports/Informational Items

a. Staff Reports

1. Fire Chief
2. Deputy Chief
3. Accreditation Manager
4. Fire Marshal
5. Finance Manager
6. Attorney's Report

b. Brighton City Liaison Report

8. Old Business

9. New Business

- a. Resolution 2015-01 – Approving Board Meeting Schedule and Postings.

10. Adjournment