



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 — July 9, 2014

AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
 - a. Dr. Candace Harrod, PVMC – District Medical Director
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 May 31, 2013

2. Approval of June 2014 accounts payable checks

GF check numbers 25196 to 25239 and ACH AFLAC and Standard Insurance

HW check numbers 303 to 306 and

check numbers 1715 to 1716 and ACH, Anthem, Cigna Health, Standard Insurance and on-going Flexible Spending Account

CD check numbers 26240 to 26243

Total June 2014 expenditures \$607,884

3. Approval of June 11, 2014 Board Meeting Minutes
Approval of June 25, 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
 - a.

9. New Business
 - a.
 - b.

10. Adjournment