



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 — August 13, 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 June 30, 2013
 2. Approval of July 2014 accounts payable checks

GF check numbers 25240 to 25323 and ACH AFLAC and Standard Insurance

HW check numbers 307 to 314 and
check numbers 1717 to 1724 and ACH, Anthem, Cigna Health,
Standard Insurance and on-going Flexible Spending Account

CD check numbers 26244 to 26247

Total July 2014 expenditures \$651,064

3. Approval of July 9, 2014 Board Meeting Minutes
Approval of July 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. Resolution 2014-04 – Member Contribution to FPPA

10. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advise of Legal Counsel regarding Fire Chief's annual review.

11. Adjournment