



# Brighton Fire Rescue District

500 South 4<sup>th</sup> Avenue, 3<sup>rd</sup> Floor • Brighton, Colorado 80601  
Telephone: (303) 659-4101 • Fax: (303) 659-4103 • Website: www.brightonfire.org

## NOTICE OF MEETING AND PROPOSED AGENDA

Wednesday — October 12, 2016 – Immediately Following Pension Meeting  
500 S. 4<sup>th</sup> Avenue, 6<sup>th</sup> Floor, Brighton, Colorado 80601

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting.*

*Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the Administrative Assistant at (303) 659-4101 of their specific need(s) 48 hours before the meeting.*

### AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
  - a. Introduction of Fire Inspector Carla Gutierrez
  - b. Physically Fit For Duty Testing Program
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 August 31, 2016
2. Approval of September 2016 payments

GF check numbers 30138 to 30210 and ACH Transactions

CD check numbers 20018 to 20026

Total September expenditures \$1,074,628

3. Approval of September 14, 2016 Board Meeting Minutes

7. Reports/Informational Items

a. Staff Reports

1. Fire Chief
2. Deputy Chief
3. Finance Manager
4. Public Information Officer
5. Attorney's Report

b. Brighton City Liaison Report

8. Old Business

a. Station 52 Update

9. New Business

- a. Ratification of Approval for Change Order #6 for Station 52
- b. 2017 Proposed Budget Submittal
- c. Mobile Command and Communication Unit (MCCU) Ownership Transfer to Adams County Sheriff.

10. Executive Session pursuant to C.R.S. §§ 24-6-402 (b) and (e) to Receive Advice of Legal Counsel on Negotiations and Potential Litigation

11. Adjournment