



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

NOTICE OF MEETING AND PROPOSED AGENDA

6:00 p.m. Wednesday — December 9, 2015
500 S. 4th Avenue, 6th 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)
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 October 31, 2015
2. Approval of November 2015 accounts payable checks

GF check numbers 26344 to 26404 and ACH AFLAC, Local 4477 and Anthem

HW check numbers 402 to 407 and
check numbers 1816 to 1819 and ACH payments,
Anthem Premiums and on-going Flexible Spending
Account

CD check numbers 26319 to 26321

Total November 2015 expenditures \$949,134

3. Approval of November 12, 2015 Board Meeting Minutes

7. Reports/Informational Items
 - a. Staff Reports
 1. Fire Chief
 2. Deputy Chief
 3. Finance Manager
 4. Attorney's Report
 - b. Brighton City Liaison Report

8. Old Business
 - a. Station 52 Update

9. Public Hearing – 2016 Proposed Budget

10. New Business
 - a. Approval of Resolution 2015-05 Adopting the 2016 Budget
 - b. Approval of Annual Audit Services
 - c. Portable Radio Replacement
 - d. IGA for Weld County Mutual Aid

11. Adjournment