



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 — February 11, 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)
 - a. Badging Ceremony
 1. Reserve Firefighters
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 December 31, 2014
2. Approval of January 2015 accounts payable checks

GF check numbers 25669 to 25752 and ACH AFLAC, Local 4477 and Anthem

HW check numbers 345 to 352 and
check numbers 1757 to 1764 and ACH Anthem premiums and
on-going Flexible Spending Account

CD check numbers 26276

Total January 2015 expenditures \$736,365

3. Approval of January 14, 2015 Board Meeting Minutes
Approval of January 28, 2015 Study Session Minutes
4. Approval of job descriptions
 - * Deputy Chief
 - * Captain
 - * Fleet/Facility Manager

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 2015-02 – Election to extend Board of Director term limits by one term.

10. Adjournment