



# 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 — May 11, 2016 – 6:00 p.m.  
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. Oath of Office for Directors Frank Serafini, Scott Gerhardt and Arlin Riggi
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 March 31, 2016
2. Approval of April 2016 payments

GF check numbers 26691 to 26766 and ACH Guaranty Bank ACH Transactions

CD check numbers 26353 to 26363

Total April 2016 expenditures \$803,880

3. Approval of April 13 , 2016 Board Meeting Minutes  
Approval of April 27, 2016 Special 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. Resolution 2016-04 – Authorizing Purchase of Real Property (Station 52).
  - b. Resolution 2016-05 – Authorizing a Lease Purchase Agreement (Station 52).
  - c. Election of Board Officers

10. Executive Session pursuant to C.R.S. §§ 24-6-402 (b) (e) and (f) to Receive Advice of Legal Counsel on Personnel Matters and to Discuss District's position on Contract Negotiations.

11. Adjournment