



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 — June 10, 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 of Captains – John Blunt, Chris Forbes, Brycen Garrison
 - b. 2014 Annual Audit Report
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 April 30, 2015
2. Approval of May 2015 accounts payable checks

GF check numbers 25949 to 26022 and ACH AFLAC, Local 4477 and Anthem

HW check numbers 375 to 377 and
check numbers 1784 to 1788 and ACH Anthem premiums
and on-going Flexible Spending Account

CD check numbers 26287 to 26291
bnc
Total April 2015 expenditures \$702,609

3. Approval of May 11, 2015 Board Meeting Minutes
Approval of May 27, 2015 Study Session Minutes
4. Approval of Job Descriptions
 - I. Engineer
 - II. Lieutenant
7. Reports/Informational Items
 - a. Staff Reports
 1. Fire Chief
 2. Deputy Chief
 3. Fire Marshal
 4. Finance Manager
 5. Attorney's Report
 - b. Brighton City Liaison Report
8. Old Business
 - a. Station 52 Update
9. New Business
 - a. Authorization to submit a \$2 million grant application to the Energy and Mineral Impact Assistance Program for fire station construction.
 - b. Authorization to hire two additional Firefighter/Paramedics over the 2015 staffing plan.
 - c. Contract to Buy Real Estate Land – Station 52
10. Executive Session pursuant to C.R.S. 24-6-402(b) (e) (f) to receive advice of Legal Counsel, Contract negotiation matters and to Discuss personnel matters.
11. Adjournment