



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

Wednesday — June 8, 2016 – 6:00 p.m.
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. 2015 Audit Presentation and Approval
 - b. Help for Homes Recap
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, 2016
2. Approval of May 2016 payments

GF check numbers 26767 to 26833 and ACH Transactions

CD check numbers 26364 to 26381

Total May 2016 expenditures \$784,622

3. Approval of May 11, 2016 Board Meeting Minutes
Approval of May 25, 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 2016-07 – Financing for Station 52

10. Executive Session pursuant to C.R.S. § 24-6-402 (4)(b) (e) to Receive Advice of Legal Counsel and to discuss contracts and IGA's.

11. Adjournment