



# 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 — June 13, 2018 – 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. Directors Oath of Office
  - b. 2017 Financial Audit
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, 2018
2. Approval of May 2018 payments

GF check numbers 31728 to 31811 and ACH Transactions

CD check numbers 20224 to 20236

Total May expenditures \$1,905,400

3. Approval of May 9, 2018 Board Meeting Minutes  
Approval of May 23, 2018 Special Meeting Minutes
4. Administrative Assistant Position Description
  
7. Reports/Informational Items
  - a. Staff Reports
    1. Fire Chief
    2. Deputy Chief
    3. Finance Manager
    4. Administrative Manager
    5. Deputy Fire Marshal
    6. Public Information Officer
    7. Attorney's Report
  - b. Brighton City Liaison Report
  
8. Old Business
  - a. Fleet Maintenance Facility Update
  
9. New Business
  - a. Turnout Gear Purchase Recommendation
  - b. Election of Officers
  
10. Executive Session pursuant to C.R.S. § 24-6-402 (a) (b) (e) and (f) to Receive Advice of Legal Counsel on Contract Negotiations and on Personnel Matters.
  
11. Adjournment