



Brighton Fire Rescue District

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BOARD OF DIRECTORS MEETING

Wednesday — May 16, 2012

6:00 p.m.

AGENDA

1. Call to Order – Board of Director Meeting
2. Flag Salute
3. Call of Roll
4. Presentation(s)
5. Call for changes to and approval of the Agenda
6. Public Comment
7. 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 for March 31, 2011
 2. Approval of April 2012 accounts payable checks
GF check numbers 23286 to 23346 and AFLAC
CD check numbers 26138 to 26141 and
HW check numbers 1558 to 1563 and
check numbers 168 to 170 Medical Reimbursement
and ACH CIGNA and on-going Flexible Spending Account
Total April 2012 expenditures \$619,747
 3. Approval of April 11, 2012 Board Minutes
Approval of April 25, 2012 Study Session Minutes
8. Reports/Informational Items
 - a. City Liaison Report

- b. PVMC
 - c. Staff Reports
 - 1. Fire Chief
 - 2. Fire Prevention Division
 - 3. Technical Services Division
 - 4. Operations Division
 - 5. Accounting
 - d. Attorney's Report
9. Old Business
10. New Business
- a. Certification of Official Abstract of Election
 - b. Seating of Board Members
11. Adjournment