



Brighton Fire Rescue District

500 South 4th Avenue, 3rd Floor • Brighton, Colorado 80601
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BOARD OF DIRECTORS MEETING Wednesday — November 13, 2013

AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
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 September 30, 2013
2. Approval of October 2013 accounts payable checks

GF check numbers 24583 to 24657 and ACH Standard Insurance

HW check numbers 246 to 255 and
check numbers 1674 to 1679 and ACH, Standard
Insurance and on-going Flexible Spending Account

Total October 2013 expenditures \$585,619

3. Approval of October 9, 2013 Board Meeting Minutes
Approval of October 23, 2013 Study Session Minutes

7. Reports/Informational Items

- a. Staff Reports

1. Fire Chief
2. Fire Prevention Division

3. Technical Services Division
 4. Operations Division
 5. Accounting
 6. Attorney's Report
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8. Old Business
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9. Executive Session – Pursuant to C.R.S. 24-6-402(4)(b)(e) to receive advice of Legal Counsel on matters that may be subject to negotiations.
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10. New Business
 - a. Cancel November 27, 2013 Study Session
 - b. 2014 Collective Bargaining
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11. Adjournment