



# Brighton Fire Rescue District

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## BOARD OF DIRECTORS MEETING Wednesday — September 11, 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 July 31, 2013
2. Approval of August 2013 accounts payable checks
  - GF check numbers 24473 to 24538 and ACH Standard Insurance and American Family Life assurance
  - HW check numbers 235 to 244 and check numbers 1665 to 1669 and ACH Anthem, Standard Insurance and on-going Flexible Spending Account
  - CD check numbers 26199 to 26200Total August 2013 expenditures \$653,458
3. Approval of August 14, 2013 Board Meeting Minutes  
Approval of August 28, 2013 Special Meeting/Study Session Minutes
4. Deputy Fire Marshal Job Description Approval
5. Fire Inspector Job Description Approval

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

8. Old Business

9. New Business

- a. Health Insurance Renewal

10. Executive Session – Pursuant to C.R.S. 24-6-402(4)(b) (f) for personnel matters and to receive advice of Legal Counsel.

11. Adjournment