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

6:00 p.m. Wednesday — May 13, 2015
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. Badging of Firefighter/Paramedic Brent Palizzi

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 March 31, 2015

   2. Approval of April 2015 accounts payable checks

      GF check numbers 25879 to 25948 and ACH AFLAC, Local 4477 and Anthem

      HW check numbers 371 to 374 and
         check numbers 1777 to 1783 and ACH Anthem premiums
         and on-going Flexible Spending Account

CD check numbers 26283 to 26286

Total March 2015 expenditures $659,185

3. Approval of April 8, 2015 Board Meeting Minutes
   Approval of April 22, 2015 Special Meeting Minutes

7. Reports/Informational Items
   a. Staff Reports
      1. Fire Chief
      2. Deputy Chief
      3. Fire Marshal
      4. Finance Manager
      5. Attorney's Report
   b. Brighton City Liaison Report

8. Old Business
   a. Station 52 Update

9. New Business

10. Adjournment