



# 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](http://www.brightonfire.org)

## NOTICE OF MEETING AND PROPOSED AGENDA

Wednesday — April 13, 2016 – Immediately Following Pension Meeting  
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)
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 February 29, 2016
2. Approval of March 2016 accounts payable checks

GF check numbers 415 to 417  
16616 to 26690 and ACH Guaranty Bank ACH Transactions

CD check numbers 26347 to 26352

Total March 2016 expenditures \$608,436

3. Approval of March 9 , 2016 Board Meeting Minutes  
Approval of March 30, 2016 Special Meeting Minutes

7. Reports/Informational Items
  - a. Staff Reports
    1. Fire Chief
    2. Deputy Chief
    3. Finance Manager
    4. Attorney's Report
  - b. Brighton City Liaison Report
8. Old Business
  - a. Station 52 Update
9. New Business
  - a. 2016 Member Policy Manual Approval
  - b. Station 52 Development Agreement with City of Brighton
  - c. Authorization to Seek Formal Bids for Station 52
10. Adjournment