



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

Wednesday — January 11, 2017 – 6:00 p.m.
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)
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 November 30, 2016
2. Approval of December 2016 payments
 - GF check numbers 30299 to 30385 and ACH Transactions
 - CD check numbers 20032 to 20040
 - Total December expenditures \$1,651,739
3. Approval of December 14, 2016 Board Meeting Minutes.
4. Deputy Fire Marshal Position Description.

7. Reports/Informational Items
 - a. Staff Reports
 1. Fire Chief
 2. Deputy Chief
 3. Finance Manager
 4. Public Information Officer
 5. Attorney's Report
 - b. Brighton City Liaison Report
8. Old Business
 - a. Station 52 Update
9. New Business
 - a. Resolution 2017-01 – Board Meeting Schedule and Meeting Posting Locations.
10. Executive Session pursuant to C.R.S. §§ 24-6-402 (b) (e) and (f) to Receive Advice of Legal Counsel on Negotiations, Potential Litigation and on Personnel Matters.
11. Adjournment