



# 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

## NOTICE OF MEETING AND PROPOSED AGENDA

Wednesday — February 8, 2017 – 6:00 p.m.  
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)
  - a. Overview of District's Occupational Medical Program
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 December 30, 2016
2. Approval of December 2016 payments

GF check numbers 30386 to 30499 and ACH Transactions

CD check numbers 20041 to 20047

Total December expenditures \$833,958

Approval of January 2017 payments

GF check numbers 30500 to 30571 and ACH Transactions

CD check numbers 20048 to 20055

Total January expenditures \$1,510,804

3. Approval of January 11, 2017 Board Meeting Minutes  
Approval of January 25, 2017 Special Meeting Minutes
  
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. Approval of Easement Agreement with Colombo II LLC
  
10. Executive Session pursuant to C.R.S. § 24-6-402 (b) to Receive Advice of Legal Counsel on Potential Litigation.
  
11. Adjournment