



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 — April 12, 2017 – Immediately Following Pension Meeting
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. Wildland Firefighting
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 28, 2017
2. Approval of March 2017 payments

GF check numbers 30632 to 303717 and ACH Transactions

CD check numbers 20068 to 20082

Total March expenditures \$1,223,111

3. Approval of March 8, 2017 Board Meeting Minutes
Approval of March 22, 2017 Special Meeting Minutes

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

8. Old Business
 - a. Station 52 Update
 - b. Vehicle Maintenance Facility Update

9. New Business
 - a. Approve Station 52 Settlement Agreement

10. Executive Session pursuant to C.R.S. § 24-6-402 (b)(e) to Receive Advice of Legal Counsel on Potential Litigation and Contract Negotiations.

11. Adjournment