



# 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 — July 12, 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. 2016 Annual Audit – Feis and Company
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 May 31, 2017
2. Approval of June 2017 payments
  - GF check numbers 30849 to 30945 and ACH Transactions
  - CD check numbers 20112 to 20133
  - Total May expenditures \$735,658

3. Approval of June 14, 2017 Board Meeting Minutes  
Approval of June 28, 2017 Special Board 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

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

11. Adjournment