



# 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 — September 13, 2017 – 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 July 31, 2017
2. Approval of August 2017 payments

GF check numbers 31022 to 3110 and ACH Transactions

CD check numbers 20149 to 20159

Total August expenditures \$873,977

3. Approval of August 9, 2017 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. Fleet Maintenance Facility Update
  9. New Business
  10. Executive Session pursuant to C.R.S. § 24-6-402 (a)(b)(e) to Receive Advice of Legal Counsel on Contract Negotiations and Sale and Acquisition of Property.
  11. Adjournment