



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 – October 12, 2022 – 5:30 p.m.

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Due to the pandemic, meeting will be held in person and via electronic participation. Details for participating virtually are below:

Join Zoom Meeting

<https://zoom.us/j/98258047861>

Meeting ID: 982 5804 7861

One tap mobile

+16699006833,98258047861# US (San Jose)

+12532158782,98258047861# US (Tacoma)

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. This meeting is open to the public.

AGENDA

1. Call to Order
2. Pledge
3. Roll Call
4. Call for changes to and approval of the Agenda
5. Presentation(s)
 - a. None
6. Public Comment (Speakers limited to 5 minutes)
7. 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 August 31, 2022.

2. Approval of September 2022 payments of \$1,096,941.00
3. Approval of Regular Board Meeting Minutes: August 10, 2022 and Special Board Meeting Minutes: July 27, 2022 and September 6, 2022.

8. Reports/Informational Items

a. Staff Reports

1. Fire Chief
2. Finance Report
3. Deputy Chief of Operations
4. Deputy Chief of Administrative Operations
5. Fire Marshal
6. Attorney

b. Brighton City Liaison Report

9. Old Business

a. Training Center Draft Design

10. New Business

- a. 2023 Budgeting Process
- b. FAML I opt out discussion
- c. New Website soft launch October 11th

11. Other business that may come before the Board

12. Adjournment