



## 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](http://www.brightonfire.org)

### NOTICE OF MEETING AND PROPOSED AGENDA

**Wednesday – August 9th, 2023 – 5:30 p.m.**

*The agenda is preliminary and subject to change by a majority vote of the Board at the meeting. Meetings 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 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. Div. Chief Ken Maine on Station Study Locations
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 June 30, 2023.
  2. Approval of July 2023 payments of \$1,548,099.00
  3. Approval of Regular Board Meeting Minutes: July 12, 2023.
8. Reports/Informational Items
  - a. Staff Reports
    1. Fire Chief
    2. Deputy Chief of Operations
    3. Deputy Chief of Administrative Operations
    4. Fire Marshal
    5. Finance Manager
    6. Attorney
  - b. Brighton City Liaison Report
9. Old Business
  - a. Training Center
10. New Business
  - a. None
11. Other businesses that may come before the Board.
12. Adjournment