

REGULAR MEETING MINUTES
GREATER BRIGHTON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
500 S. 4th Avenue, 3rd Floor, BRIGHTON, COLORADO 80601

April 10, 2024

A. Call to Order

The Regular Meeting of the Board of Directors of Brighton Fire Rescue District was called to order at 17:30 by President Jeff Jacobucci. An electronic meeting option was provided to the public. Call-in information was made available to the public by the meeting notice.

B. Roll Call

Present

Jeff Jacobucci-President
Don Rowe, Vice President
Frank Serafini, Treasurer
Brian Engle, Assistant Secretary
Cheryl Spottke, Secretary (via Zoom)

Absent

Also in Attendance

District Staff

Gerard Lutz, Deputy Chief of Operations
Rand Sheldon, Deputy Chief of
Administrative Operations
Jim Pauley, Chief Finance Officer

Other Guests

Michelle Ferguson, Legal Counsel

RECORD OF PROCEEDINGS

- C. Call for Changes to the Agenda
The agenda was presented to the Board.

MOTION: Director Serafini made a motion to approve the agenda as presented.

SECOND: Director Rowe

APPROVAL: Motion carried unanimously.

- D. Presentations
No presentations

- E. Public Comment
None.

- F. Action Items

Consent Agenda

1. Approval of Financial Report year-to-date ending February 29, 2024.
2. Approval of March 2024 payments of \$ 1,700,108.00.
3. Approval of Regular Board Meeting Minutes: March 13, 2024.

MOTION: Director Engle made a motion to approve the consent agenda as presented.

SECOND: Director Serafini.

APPROVAL: Motion carried unanimously.

- G. Staff and Attorney Reports

Chief's Report:

Deputy Chief of Administrative Operations updated the Board on the following topics:

1. Medic 55 is in service. The District has three full time medic transport units.
2. Tower 52 is in service and operational, with an extended warranty on the full truck.
3. The District will host a roll in and pancake breakfast for Medic 55 at Fire Station 55 at the end of the month. There will be a roll in and pancake breakfast at Fire Station 53 in May for Rescue 53.
4. The District is in the planning stages of the One Step Closer to Home event.
5. Update on apparatus cameras.
6. Update on ACSO jail invoices and payment.
7. Fire Chief Garrison attended the State of the City luncheon, and BFRD Honor Guard was present.
8. Firefighter Trujillo resigned.

A short Board discussion followed.

Deputy Chief of Operations:

Deputy Chief Lutz updated the Board on the following:

1. Medic 55 is in service, thank you to the many people who helped make this possible. This medic unit is making 25% of calls.
2. The District now has 3 full time medic units in service.

A short Board discussion followed.

RECORD OF PROCEEDINGS

Deputy Chief of Administrative Operations:

Deputy Chief of Administrative Operations update was provided with the Chief's Report.

Fire Marshal Report:

In addition to the written report and in the absence of Fire Marshal Bednarcik, Deputy Chief Sheldon updated the Board on the following:

1. Impact Fees and Plan Reviews.
2. New construction project, Loves Truck Stop.

A short Board discussion followed.

Financial Report:

In addition to the written report, Chief Finance Officer Pauley discussed the following:

1. April property tax revenue is \$3.9 million.

A short Board discussion followed.

Attorney's Report:

In addition to her written report, Attorney Ferguson discussed the following:

1. Update on SB24-194 Special District Emergency Services Funding, which would authorize a Fire or Emergency Service District to impose an impact fee on new construction and seek permission from electors to impose a sales tax to generate additional revenue for emergency services.

A short discussion followed.

H. Old Business

Deputy Chief Sheldon updated the Board on the following:

- a. Training Center-Soil analysis results from engineer was okay. Foundation has been dug, once building permit is processed the foundation will be built. The anticipated completion date is July 2025.

I. New Business

- a. Approval of disposition of Brush 53 by Board of Directors.

MOTION: Director Engle made a motion to approve disposition of Brush 53.

SECOND: Director Serafini.

APPROVAL: Motion carried unanimously.

J. Other businesses that may come before the Board.

Director Rowe requests the Board as a whole tour the fire stations.

K. Adjournment

MOTION: Director Serafini made a motion at 18:42 to adjourn the meeting.

SECOND: Director Rowe.

APPROVAL: Motion carried unanimously.

RECORD OF PROCEEDINGS

Don Rowe

Jeff Jacobucci, President

Date

VICE

BRE

5/8/2024

Brian Engle, Assistant Secretary

Date