



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 – May 8, 2024 – 5:30 pm

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. 2023 Audit Presentation: Ty Holman, CPA Partner Haynie & Co
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 March 31, 2024.
2. Approval of April 2024 payments of \$2,152,193.00.
3. Approval of Regular Board Meeting Minutes: April 10, 2024.

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. Financial Report
6. Attorney's Report

b. Brighton City Liaison Report

9. Old Business

a. Training Center

10. New Business

11. Other businesses that may come before the Board.

12. Adjournment