



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 – December 11, 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)
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 October 31, 2024.
2. Approval of November 2024 payments of \$3,108,539.00.
3. Approval of Regular Board Meeting Minutes: November 13, 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. Public Hearing on 2025 Budget

10. New Business

- a. 2025 CBA
- b. Resolution Approving 2025 Budget and Certification of Mill Levies
- c. GBFPD 2025 Audit Engagement Letter from Haynie & Co
- d. GBFPD Employee Handbook 2025
- e. Resolution Establishing an Impact Fee and Adopting an Impact Fee Schedule 2024
- f. WellPath Bankruptcy Notice

11. Other businesses that may come before the Board.

12. Adjournment

