



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 – February 12, 2025 – 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:

Microsoft Teams Meeting

Meeting ID: 287 693 530 123

Passcode: fU2N5Ht3

Dial in by phone

+1 469-206-8536,,236451506#

United States, Dallas

+1 347-941-2594,,236451506#

United States, New York City

+1 312-549-8313,,236451506#

United States, Chicago

+1 213-336-0347,,236451506#

United States, Los Angeles

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 November 30, 2024 and December 31, 2024.
 2. Approval of December 2024 payments of \$3,085,686.00 and January 2025 payments of \$3,123,700.00.
 3. Approval of Regular Board Meeting Minutes: December 11, 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

10. New Business

- a. Resolution Establishing Meeting Schedule and Posting Location 2025
 - b. Resolution Calling For A Polling Place Election on May 6, 2025
 - c. Transport Fees/Ambulance Services

11. Other businesses that may come before the Board.

12. Adjournment

