

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

November 13, 2024

A. Call to Order

The Regular Meeting of the Board of Directors of Brighton Fire Rescue District was called to order at 17:45 by President Jacobucci. A virtual meeting option was provided to the public. Virtual participation information was made available to the public on the meeting notice.

B. Roll Call

Present

Jeff Jacobucci, President
Don Rowe, Vice President
Frank Serafini, Treasurer
Brian Engle, Assistant Secretary

Absent

Cheryl Spottke, Secretary (excused)

Also in Attendance

District Staff

Brycen Garrison, Fire Chief

Rand Sheldon, Deputy Chief of
Administrative Operations
Elizabeth Bednarcik-Fire Marshal
Jim Pauley, Chief Finance Officer

Other Guests

Michelle Ferguson, Legal Counsel
Marv Falconburg, City of Brighton Liaison

RECORD OF PROCEEDINGS

Motion to excuse Director Spottke.

MOTION: A motion was made by Director Serafini to excuse Director Spottke.

SECOND: Director Engle

APPROVAL: Motion carried unanimously.

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

None.

E. Public Comment

None.

F. Action Items

Consent Agenda

1. Approval of Financial Report year-to-date ending September 30, 2024.
2. Approval of October 2024 payments of \$ 8,215,023.00.
3. Approval of Regular Board Meeting Minutes: October 9, 2024.

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

SECOND: Director Engle.

APPROVAL: Motion carried unanimously.

G. Staff and Attorney Reports

Chief's Report:

Fire Chief Garrison updated the Board on the following topics:

1. Veteran's Day recognition.
2. Adams County and Jefferson County HAZMAT team is being dissolved. Hazmat responses will be addressed by the North Area HAZMAT. The District will also continue to be part of Weld County HAZMAT.
3. Partnered with City of Brighton for Halloween event.
4. Participated with the Brighton Chamber of Commerce for the Big Boy Steam Train event.
5. Three Chief Staff and 3 Line Members attended Colorado Leadership Challenge in Keystone, CO.
6. Helped Adams County Fire Protection District with that District's Fire Chief hiring and evaluation process.
7. Attended a leadership conference at Denver University.
8. Delayed discussion on SB 24-131 until further action by City (carrying of concealed weapons on local government property).
9. Discussion on status of District's accreditation process.

A short Board discussion followed.

RECORD OF PROCEEDINGS

Deputy Chief of Operations:

Fire Chief Garrison updated the Board on the following:

1. NAFA 16 and Spring EMT Academy will begin January 2025.

A short Board discussion followed.

Deputy Chief Of Administrative Operations:

Deputy Chief Sheldon updated the Board on the following:

1. Fleet Manager will pick up new Medic unit next week in Iowa. The medic box from the old medic will be saved and reused.
2. Tower 52 was struck on I-76 last Thursday, causing significant damage to the right rear corner of the truck. The District does have Tower 51 for aerial fire service.
3. The District is working with Metro Chiefs and members of the Colorado Legislature on highway and roadway safety for emergency responses.
4. Update on training center.

Fire Marshal Report:

In addition to the written report Chief Bednarcik updated the Board on the following:

1. Public Education events in October.
2. Update on ESS (Energy Storage System).

A short Board discussion followed.

Financial Report:

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

1. Workers' Compensation dividend from Pinnacol will be received in the next month.
2. The District will request reimbursement for the USAR team member who was deployed for the hurricanes in Florida.

A short discussion followed.

Attorney's Report:

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

1. Amendment to Board Member Manual to address policy on impact fees as required by statute.

A short discussion followed.

Brighton City Liaison Report

Marv Falconburg, Brighton City Deputy Manager and City Liaison to the District gave a report on the City of Brighton.

H. Old Business

Fire Chief Garrison updated the Board on the following:

- a. Meeting with Brighton City Council and Economic Development Committee, new Fire Impact Fees will start in 2025.

I. New Business

- a. Amendment to 2010 Board Member Manual (Impact Fees), Resolution 2024-04.

RECORD OF PROCEEDINGS

MOTION: Director Engle moved to adopt and approve Resolution 2024-04.

SECOND: Director Rowe.

APPROVAL: Motion carried unanimously.

- b. CBA review: Working on revisions to 2025 agreement and will seek Board to approve at December Board meeting.
- c. 2025 Budget updates: \$35,000.00 added to task force deployment; one additional staff vehicle for next year; minor changes to team budgets. Chief Staff will seek approval of the 2025 Budget at the December 11, 2024, Board meeting.

A short discussion followed.

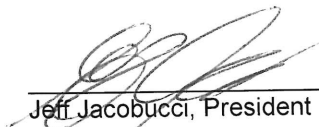
J. Other businesses that may come before the Board.
None.

K. Adjournment


MOTION: Director Serafini made a motion at 18:34 to adjourn the meeting.

SECOND: Director Engle.

APPROVAL: Motion carried unanimously.



Jeff Jacobucci, President 12/11/24
Date



Brian Engle, Assistant Secretary 12/11/24
Date