

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

April 9, 2025

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 Jacobucci. A virtual meeting option was provided to the public. 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

One Seat Vacant

Also in Attendance

District Staff

Brycen Garrison, Fire Chief
Gerard Lutz, Deputy Chief of 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

Brief discussion on the record regarding the resignation of Director Spottke.

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 Engle.

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 February 28, 2025.
2. Approval of February payments of \$3,033,021.00.
3. Approval of Regular Board Meeting Minutes: March 12, 2025.

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:

Fire Chief Garrison updated the Board on the following topics:

1. Brighton Fire Rescue District receives accreditation status. The accreditation plaque is presented to the Board of Directors.
2. Brighton Fire Rescue District Honor Guard update.
3. The Fire District is doing well.

A short Board discussion followed.

Deputy Chief of Operations:

Deputy Chief Lutz updated the Board on the following:

1. Deputy Chief Blunt had a prior commitment tonight.
2. The Transfer of Command Ceremony was held on March 25, 2025. This will be a new tradition for Operations Chiefs.
3. Update on medic response, and Medic 54.

A short Board discussion followed.

Deputy Chief Of Administrative Operations:

Deputy Chief Sheldon updated the Board on the following:

1. The new Engine delivery date is delayed due to quality issues during the final inspection. The District will send an update on Roll-In date as soon as possible.
2. The new Brush Truck is in production, with estimated delivery in July.
3. Tower 52 is in service.
4. The training center construction is on schedule.

RECORD OF PROCEEDINGS

A short Board discussion followed.

Fire Marshal Report:

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

1. Brief discussion on House and Senate Bills proposed in the Colorado Legislature relating to fire prevention.
2. Update on Amprius battery plant.

A short Board discussion followed.

Financial Report:

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

1. The required Audit of the District's Financial Statements, Year-ended December 31, 2024, started last week. The auditors plan to present the audit results at the May Board of Directors Meeting.

A short discussion followed.

Attorney's Report:

Attorney Ferguson had nothing to add to her written report. The Board had no questions.

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

None.

I. New Business

- a. Director Spottke resignation from the Board of Directors and withdrawal from the 2025 Election.

The Board discussed the submitted resignation of Director Spottke, who has unfortunately had to resign from the Board due to personal matters. She wished the Board and District continued success and good luck and thanked the Board and District for the opportunity to serve on the Board of Directors.

MOTION: Director Serafini made a motion to accept the resignation of Director Spottke.

SECOND: Director Engle.

APPROVAL: Motion carried unanimously.

It was noted for the record that due to the withdrawal of Director Spottke's self-nomination, the DEO cancelled the May 2025 Election. The two new candidates are deemed elected by acclamation and will be sworn in at the May 14, 2025 Board of Directors meeting.

J. Other businesses that may come before the Board.

None.

K. Adjournment

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

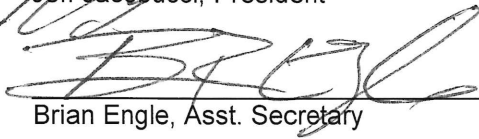
SECOND: Director Rowe.

APPROVAL: Motion carried unanimously.

RECORD OF PROCEEDINGS

 5/14/25

Date

 5/14/25

Date

Jeff Jacobucci, President

Brian Engle, Asst. Secretary