



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 14, 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: 215 487 405 529 9

Passcode: wz7ri9xF

Dial in by phone

*+1 469-206-8536 United States,
Dallas*

*+1 347-941-2594 United States, New
York City*

*+1 312-549-831 United States,
Chicago*

*+1 213-336-0347 United States, Los
Angeles*

Phone Conference ID: 231 799 972#

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. 2024 Audit Presentation: Haynie and Company

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, 2025.
- 2. Approval of April 2025 payments of \$3,216,356.00.
- 3. Approval of Regular Board Meeting Minutes: April 9, 2025.

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. Election of Officers, Oaths of Office to newly elected Directors R. Scott Bellomy and Arlin Riggi
- b. 2024 Audit Acceptance
- c. 457 Plan Transition
- d. Select a date for the new Board member orientation

11. Other businesses that may come before the Board.

12. Adjournment

