

## Brighton Fire Rescue District

\*\*New Meeting Location\*\*

**Training Center: 5 Firehouse Rd • Brighton, Colorado 80601**Telephone: (303) 659-4101 • Fax: (303) 659-4103 • Website: www.brightonfire.org

## NOTICE OF MEETING AND PROPOSED AGENDA

Wednesday - December 10, 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: 230 247 332 800 60

Passcode: dC6Dz3qN

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: 284 074 57#

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
- 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, 2025.
- 2. Approval of November 2025 payments of \$2,063,397.00
- 3. Approval of Regular Board Meeting Minutes: November 12, 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
- Old Business
  - a. Public Hearing on 2026 Budget
- 10. New Business
  - a. Resolution Approving 2026 Budget and Certification of Mill Levies
  - b. CSLIP as a new bank.
  - c. GBFPD 2026 Audit Engagement Letter from Haynie & Co
  - d. 2026 CBA
- Other businesses that may come before the Board.
  - Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) to receive advice of legal counsel on items subject to negotiation regarding to potential property purchase.

12. Adjournment