



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

Tuesday – February 10, 2026 – 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: 294 502 374 424 24

Passcode: Kn9go2pr

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: 837 437 4#

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. BFRD Apparatus Team, E-ONE CR100 Aerial Apparatus Spec and Pricing
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 December 31, 2025, and January 31, 2026.
 2. Approval of December 2025 payments of \$3,107,785.00 and January 2026 payments of \$2,173,924.00.
 3. Approval of Regular Board Meeting Minutes: December 10, 2025, and Special Board Meeting Minutes: December 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

9. Old Business

10. New Business

- a. Resolution 2026-01, A resolution approving the regular Board of Directors meeting schedule for calendar year 2026; and designating posting locations for notices of regular and special meetings.
- b. E-ONE CR100 Aerial Apparatus Recommendation
- c. Adoption of Colorado Wildfire Resiliency Code

11. Other businesses that may come before the Board.

12. Adjournment