

REGULAR MEETING MINUTES
GREATER BRIGHTON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Brighton Fire Training Center, 5 Firehouse Rd. Brighton, CO 80601

November 12, 2025

A. Call to Order

After concluding the meeting of the Volunteer Firefighters Pension Fund Board of Trustees, the Regular Meeting of the Board of Directors of the Greater Brighton Fire Protection District, d/b/a the Brighton Fire Rescue District was called to order at 17:40 by President Jacobucci. Virtual Participation information was made available to the public on the meeting notice.

B. Roll Call

Present

Jeff Jacobucci, President
Frank Serafini, Vice President
Brian Engle, Treasurer
Arlin Riggi, Secretary
Scott Bellomy, Assistant Secretary

Also in Attendance

District Staff

Brycen Garrison, Fire Chief
John Blunt, Deputy Chief of Operations

Rand Sheldon, Deputy Chief of Administration
Elizabeth Bednarcik, Fire Marshal
Jim Pauley, Chief Finance Officer

Other Guests

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

RECORD OF PROCEEDINGS

C. Call for Changes to and Approval of the Agenda

The agenda was presented to the Board.

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

SECOND: Director Bellomy.

APPROVAL: Motion carried unanimously.

D. Presentations

Brent Turner and Corey Gebel from Colorado Surplus Asset Fund Trust, CSAFE, made a presentation on District's trust funds.

E. Public Comment

None.

F. Action Items

Consent Agenda

1. Approval of Financial Report year-to-date ending September 30, 2025.
2. Approval of September 2025 payments of \$2,506,609.00
3. Approval of Regular Board Meeting Minutes: October 8, 2025.

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. Swearing In Ceremony was held on October 10, 2025 at the Training Center.
2. Attended the Fire Leadership Challenge in Keystone, Colorado.
3. Next month the District will be finalizing the 2026 Collective Bargaining Agreement between the Union and the District.
4. Retiree's coffee will be tomorrow, November 13, 2025 at the Training Center.
5. Training Center Uncoupling and Open House is Saturday, November 15, 2025.

A short Board discussion followed.

Deputy Chief of Operations:

Deputy Chief Blunt updated the Board on the following:

1. Attended the DEN Coordinated Response Workshop at the Adams County Government Center.
2. Four members will complete Paramedic school by mid-December 2025.
3. Increase in call volume.

A short Board discussion followed.

Deputy Chief of Administrative Operations:

Deputy Chief Sheldon updated the Board on the following:

1. All antiques have been moved into the Museum at the Training Center.
2. The apparatus committee visited E-One Manufacturing to learn about their aerials.
3. Engine 51 has returned from warranty body repairs, and is back in service at Station 51.

RECORD OF PROCEEDINGS

4. Open enrollment for benefits is being coordinated by HR Manager Earnest.

A short Board discussion followed.

Fire Marshal Report:

Division Chief Bednarcik updated the Board on the following:

1. The number of structure fires was lower than normal in October. However, unauthorized burns increased.
2. October was Fire Prevention Month. District members presented an educational session on lithium ion batteries to over 1300 children in the District.

A short Board discussion followed.

Financial Report:

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

1. Holiday pay for line staff, paid in November 2025.

A short discussion followed.

Attorney's Report:

Attorney Ferguson said she had nothing to add to her written report.

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. 2026 Impact Fee Schedule increase.

MOTION: Director Engle made a motion to approve Resolution No. 2025-09, a Resolution Adopting New Impact Fee Schedule, Effective January 1, 2026.

SECOND: Director Serafini.

APPROVAL: Motion carried unanimously.

- b. EMS Fees Schedule increase.

MOTION: Director Serafini made a motion to approve Resolution No. 2025-10, a Resolution Adopting New Medic Unit Transport Fee Schedule, Effective January 1, 2026.

SECOND: Director Bellomy.

APPROVAL: Motion carried unanimously.

- c. First Amendment to Member Policy Manual.

MOTION: Director Serafini made a motion to approve Resolution No. 2025-11, a Resolution Approving the First Amendment to the Member Policy Manual, which changes language regarding Maternity and Paternity Leave.

SECOND: Director Bellomy.

APPROVAL: Motion carried unanimously.

RECORD OF PROCEEDINGS

A short discussion followed.

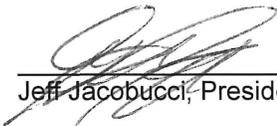
J. Other businesses that may come before the Board.
None.

K. Adjournment

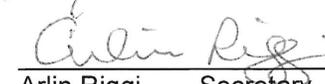
MOTION: Director Serafini made a motion at 18:47 to adjourn the meeting.

SECOND: Director Engle.

APPROVAL: Motion carried unanimously.



Jeff Jacobucci, President 12/10/25
Date



Arlin Riggi, Secretary 12/10/25
Date