

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

February 10, 2026

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 17:34 by Vice President Serafini. Virtual Participation information was made available to the public on the meeting notice.

B. Roll Call

Present

Frank Serafini, Vice President
Brian Engle, Treasurer
Arin Riggi, Secretary
Scott Bellomy, Assistant Secretary

Absent

Jeff Jacobucci, President

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

Others

James Silvestro, Legal Counsel

RECORD OF PROCEEDINGS

Motion to excuse Director Jacobucci.

MOTION: A motion was made by Director Engle to excuse Director Jacobucci.

SECOND: Director Bellomy.

APPROVAL: Motion carried unanimously.

C. Call for Changes to and Approval of the Agenda

The agenda was presented to the Board.

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

SECOND: Director Engle.

APPROVAL: Motion carried unanimously.

D. Presentations

The District's apparatus team: Engineer Nekvasil and Fleet Manager Tweedy made a presentation on E-ONE CR100 Heavy Duty Aerial.

E. Public Comment

None.

F. Action Items

Consent Agenda

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.

MOTION: Director Riggi 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. The District is finalizing the purchase of a building that will enhance administrative capacity and long-term operational efficiency. This investment supports future growth, staff collaboration, and fiscal stability.
2. Following Chief Beehler's retirement, the Battalion Chief position has been posted. This transition is being managed deliberately to maintain operational continuity while developing future leadership capacity within the organization. The promotional process will be finalized by the end of March.
3. Fire Chief Garrison represented the District and the broader fire service at the State Capitol for Chaplain's Day, highlighting the critical role chaplaincy plays in supporting firefighter wellness, resilience, and long-term mental and emotional health.
4. Fire Chief Garrison is currently serving on the team working to fill the ADCOM Executive Director position. The posting remains open through the end of February, after which the team will begin candidate evaluations to identify the next leader for this critical regional role.
5. Fire Chief Garrison is serving as Treasurer on the Colorado State Fire Chiefs Association, while also participating in small working groups focused on developing and supporting statewide fire service legislation that benefits fire districts across Colorado.
6. Fire Chief Garrison continues to focus on leadership succession planning, and continuity of service at all levels.

RECORD OF PROCEEDINGS

A short Board discussion followed.

Deputy Chief of Operations:

Deputy Chief Blunt updated the Board on the following:

1. Call volume and significant calls in December 2025 and January 2026.
2. Medic 54 is not a daily staffed unit; when staffing allows it will go into service.
3. Discussion on EMS calls.

A short Board discussion followed.

Deputy Chief of Administrative Operations:

Deputy Chief Sheldon updated the Board on the following:

1. Training Center Museum updates.
2. Reviewing and recommending bids for 2030 Aerial.
3. Engine 52 is back in service, with a new hose bed that is able to accommodate large diameter hose (LDH).
4. A new national incident reporting system called NERIS started in January, which will offer better reporting to more entities.

A short Board discussion followed.

Fire Marshal:

Deputy Chief Bednarcik updated the Board on the following:

1. Plan reviews and new construction updates.
2. Working with Wildland and where the risks are in the community.

A short Board discussion followed.

Financial Report:

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

1. As approved at the December meeting, two new accounts have been set up at Centennial State Local Investment Pool (CSLIP).
2. The annual audit is scheduled for the last week of April. The auditors anticipate presenting the audit to the Board at the June 2026 meeting.

A short discussion followed.

Attorney's Report:

In addition to his written report, Attorney Silvestro reported the following continued work for the District:

1. Review and revision of vendor contracts as requested.
2. Transactional work related to the property acquisition at 2700 East Bridge Street.
3. Attorney Ferguson will continue to be the lead on legal issues related to employment matters.
4. The 2026 Legislative Session began January 14, 2026, and is scheduled to close on May 13, 2026. The first Legislative tracker was presented and discussed.

A short discussion followed.

H. Old Business

None.

I. 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.

MOTION: Director Engle made a motion to approve 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.

RECORD OF PROCEEDINGS

SECOND: Director Bellomy
APPROVAL: Motion carried unanimously.

- b. E-ONE CR100 Aerial Apparatus Recommendation.

MOTION: Director Engle made a motion to approve the recommendation to move forward with the purchase of the E-ONE CR100 Aerial Apparatus.

SECOND: Director Bellomy.
APPROVAL: Motion carried unanimously.

Deputy Chief Sheldon will continue to give updates on the E-ONE CR100 Apparatus.

- c. Adoption of Colorado Wildfire Resiliency Code.

Fire Marshal Bednarcik and Attorney Silvestro discuss the State Legislative Initiative. After further discussion, the Board of Directors agree to consider formal resolution on this topic at a Special Meeting in March.

A short discussion followed.

J. Other businesses that may come before the Board.

- a. After brief discussion, because there is no new business anticipated for March, a motion was made to cancel the Regular Board of Directors Meeting, scheduled for March 10, 2026.

MOTION: Director Bellomy made a motion to cancel to cancel the Regular Board of Directors Meeting, scheduled for March 10, 2026.

SECOND: Director Riggi
APPROVAL: Motion carried unanimously.

K. Adjournment

MOTION: Director Engle made a motion at 19:12 to adjourn the meeting.

SECOND: Director Bellomy.
APPROVAL: Motion carried unanimously.



Frank Serafini, Vice President 4-14-26 Date



Arlin Riggi, Secretary 4/14/26 Date