



Brighton Fire Rescue District

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 – June 9, 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: 230 604 154 367 647

Passcode: kN7vo9qt

Dial in by phone

+1 929-376-1631

Phone Conference ID: 211 695 518#

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. Amendments to the Agenda

At this time, the Board may amend the agenda to remove or change any item listed on the agenda, add any new agenda item to the agenda, or reorder the agenda items. The Board

may also table any agenda item for later discussion or reorder the agenda items at any time during the meeting if necessary to provide for the efficient conduct of the Board meeting.

5. Approval of the Agenda

6. Presentation(s)

- a. 2025 Audit presentation: Haynie and Company

7. Public Comment (Speakers limited to 5 minutes)

8. 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 April 30, 2026, and May 31, 2026.
2. Approval of April 2026 payments of \$2,077,720.00 and May 2026 payments of \$2,178,443.00.
3. Approval of Regular Board Meeting Minutes: April 14, 2026.

9. 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

10. Old Business

11. New Business

- a. 2025 Audit Acceptance
- b. Discuss and consider Resolution 2026-05, A resolution to notify Colorado Retirement Association of the District's intent to withdraw from the Association

- c. Discuss and consider asking voters to remove the 5.25% growth cap
- 12. Other businesses that may come before the Board.

13. Adjournment