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

June 9, 2026

A. Call to Order
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 17:30 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
Scott Bellomy, Assistant Secretary

Absent
Arlin Riggi, Secretary (excused)

Also in Attendance
District Staff
John Blunt, Deputy Chief of Operations
Rand Sheldon, Deputy Chief of Administration
Todd Godek, Division Chief of Fire Prevention
Jim Pauley, Chief Finance Officer

Others
James Silvestro, Legal Counsel

Motion to excuse Director Riggi.

MOTION: A motion was made by Director Serafini to excuse Director Riggi.

SECOND: Director Jacobucci.
APPROVAL: Motion carried unanimously.

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
a. 2025 Audit presentation: Haynie and Company, Ty Holman
Ty Holman made a presentation regarding the audit of the District's Financial Statements, through December 31, 2025 (2025 Audit). The auditor reported that the audit resulted in an unmodified opinion.

No questions or comments from the Board.

E. Public Comment
None.

F. Action Items

Consent Agenda

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.

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:
In Fire Chief Garrison's absence, Chief Staff updated the Board on the following:
1. Explanation of the potential impact of removing the 5.25% Growth Cap and the August 25, 2026, deadline with Adams County to potentially sign an IGA to move forward with a Coordinated Election.

A short Board discussion followed.

Deputy Chief of Operations:
Deputy Chief Blunt updated the Board on the following:
1. The City of Brighton Summerfest went well.
2. Discussion of high acuity calls in May.
3. Safe return of the Wildland Team from South Dakota wildland deployment.
4. Announcement that Fort Lupton Fire Protection District has a new Fire Chief, Greg Ward.
5. Working on Fourth of July staffing and then begin work on staffing for Adams County Fair running July 29 to August 2.

A short Board discussion followed.

Deputy Chief of Administrative Operations:
Deputy Chief Sheldon updated the Board on the following:
1. The 2026 Pierce Engine build out is progressing. Final inspection is expected in July 2026.
2. The District is making progress with GTC on the warranty issues at the Training Center.
3. The District received full appraisals on neighboring properties by the Training Center.
4. The bay floors at Station 55 are complete.
5. The 2027 Budget process continues.
6. Presentation of two scholarships to local high school students.

A short Board discussion followed.

Fire Marshal:
In Deputy Chief Bednarcik's absence, Division Chief Godek updated the Board on the following:
1. Plan reviews and new construction updates.
2. Kids Academy in June at the Training Center.
3. Structure fires are decreasing.

A short Board discussion followed.

Financial Report:
In addition to the report, Chief Finance Officer Pauley discussed the following:
1. Discussion on Colorado Surplus Asset Fund Trust (CSAFE) and Centennial State Liquid Investment Pool (CSLIP).

A short discussion followed.

Attorney's Report:
In addition to his written report, Attorney Silvestro reported the following continued work for the District:
1. Ongoing work to coordinate with surrounding jurisdictions regarding the District's Wildfire Resiliency Code and related State requirements.
2. Information of the property at 2700 East Bridge Street.
3. Employee Benefits and information regarding the District's withdrawal from the Colorado Retirement Association.
4. Assistance with subpoenas for personnel to testify as fact witnesses at trial.
5. Prepared the required Audit Response Letter, as part of the Audit of the District's 2025 financial statements.
6. Continued work with vendor contract.
7. Legal advisement on Agenda Setting Best Practices for Board and Pension Board meetings.
8. 2026 Legislative Session and Legislative Tracker.

A short discussion followed.

H. Old Business
None.

I. New Business
a. 2025 Audit Acceptance

MOTION: Director Engle made a motion to accept the 2025 Audit.

SECOND: Director Bellomy.
APPROVAL: Motion carried unanimously.

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

MOTION: Director Serafini made a motion to approve Resolution 2026-05, a resolution to notify Colorado Retirement Association of the District's intent to withdraw from the Association.

SECOND: Director Bellomy.
APPROVAL: Motion carried unanimously.

c. Discuss and consider potential ballot issue related to proposed removal of the 5.25% statutory growth cap on property tax revenue.

The Board discussed the possibility of moving forward with a ballot issue as part of the November 3, 2026 coordinated election and discussed the relevant deadlines for making a decision on this issue with sufficient time to proceed with the election. The Board agreed to revisit this issue at the August regular Board meeting and did not take any formal action on a potential ballot issue or election.

J. <u>Other businesses that may come before the Board.</u>

a. The Board discussed cancelling the July regular Board of Directors meeting, as there is no new business anticipated for July.

MOTION: Director Jacobucci made a motion to cancel the Regular Board of Directors Meeting, scheduled for July 14, 2026.

SECOND: Director Engle.
APPROVAL: Motion carried unanimously.

K. <u>Adjournment</u>

MOTION: Director Engle made a motion at 18:33 to adjourn the meeting.

SECOND: Director Serafini.
APPROVAL: Motion carried unanimously.

8/11/26
Jeff Jacobucci, President Date

8-11-26
Scott Bellomy, Asst. Secretary Date