

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

August 11, 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
Arlin Riggi, Secretary
Scott Bellomy, Assistant Secretary

Also in Attendance

District Staff

Brycen Garrison, Fire Chief
Jim Pauley, Chief Finance Officer

Others

James Silvestro, Legal Counsel (virtual)

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 with the amendment of striking the language of Approval of Financial Report ending July 31, 2026.

SECOND: Director Engle.

APPROVAL: Motion carried unanimously.

D. Presentations

No presentations.

E. Public Comment

None.

F. Consent Agenda

1. Approval of Financial Report year-to-date ending June 30, 2026.
2. Approval of June 2026 payments of \$2,162,069.00 and July 2026 payments of \$2,237,158.00.
3. Approval of Regular Board Meeting Minutes: June 9, 2026.

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

SECOND: Director Bellomy.

APPROVAL: Motion carried unanimously.

G. Staff and Attorney Reports

Chief's Report:

Fire Chief Garrison updated the Board on the following topics:

1. Building purchase: completed the purchase of the property at 2700 Bridge Street. The Board and Chief Garrison discussed potential land acquisition efforts for Station 6 and the possible relocation of Station 3.
2. Apparatus acquisition and Fleet updates.
3. The selection process for the Adams County Communications Center Authority (ADCOM) Executive Director has been completed.
4. The District provided support to the neighboring Fort Lupton Fire Protection District during their Fire Chief selection process.
5. Continuing collaboration with the Colorado State Fire Chiefs Association on legislative priorities to strengthen fire department funding statewide. Work is underway on proposals for the upcoming legislative session to support and enhance funding mechanisms for fire districts.
6. Vital Voice initiative update.
7. Professional Development-Fire Rescue International (FRI): Chief Bednarcik and Chief Blunt will be teaching at FRI this year in Kansas City, representing the District and sharing expertise with fire service leaders from across the nation.

A short Board discussion followed regarding some of the items presented by Chief Garrison.

Deputy Chief of Operations:

In Deputy Chief Blunt's absence, Fire Chief Garrison updated the Board on the following:

No additional updates to the report.

RECORD OF PROCEEDINGS

Deputy Chief of Administrative Operations:

In Deputy Chief Sheldon's absence, Fire Chief Garrison updated the Board on the following:

No additional updates to the report.

Fire Marshal:

In Deputy Chief Bednarcik's absence, Fire Chief Garrison updated the Board on the following:

1. Wildfire Resiliency Code adoption and ongoing efforts related to cooperative agreements for plan review and enforcement.

Financial Report:

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

1. Discussion on budgeted transfer of funds from the General Fund to the Capital Development Fund.
2. Working on the preliminary 2027 Budget.

A short discussion followed on these items.

Attorney's Report:

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

1. Continued work on managing issues with the property acquisition.
2. Continuing to work with the Fire Marshal to finalize cooperative agreements for enforcement with Adams County, Brighton, and Commerce City on the Wildfire Resiliency Code.
3. Continuing to assist the District on pre-election matters related to the possible coordinated election in November; prepared a Resolution Calling for November 2026 Election for possible Board action.
4. General District matters and monthly legal services.

H. Old Business

None.

I. New Business

- a. Discuss and consider Resolution 2026-06, A resolution calling for a coordinated election on November 3, 2026. Attorney Silvestro briefly presented this Resolution to the Board as the next required step for proceeding with a possible ballot issue for the November 2026 coordinated election.

MOTION: Director Engle moved to approve Resolution 2026-06, a resolution calling for a coordinated election on November 3, 2026.

SECOND: Director Serafini.

APPROVAL: Motion carried unanimously.

- b. Discuss and consider the First Amendment to Intergovernmental Agreement for Emergency Services Automatic Aid.

MOTION: Director Bellomy made a motion to approve the First Amendment to Intergovernmental Agreement for Emergency Services Automatic Aid.

SECOND: Director Riggi.

APPROVAL: Motion carried unanimously.

- c. Discuss and consider the three Cooperative Agreements for Enforcement of the Wildfire Resiliency Code with Adams County, Brighton, and Commerce City. Chief Garrison and Attorney Silvestro briefly presented on these proposed IGAs and other related efforts regarding new state Wildfire Resiliency requirements.

RECORD OF PROCEEDINGS

MOTION: Director Engle made a motion to approve the three Cooperative Agreements for Enforcement of the Wildfire Resiliency Code with Adams County, Brighton, and Commerce City.

SECOND: Director Serafini.

APPROVAL: Motion carried unanimously.

d. Discussion with the Board on the process for the Fire Chief's performance evaluation.

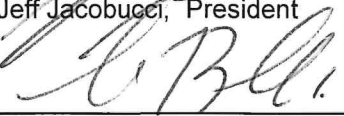
J. Other business that may come before the Board.
None.

K. Adjournment

MOTION: Director Serafini made a motion at 18:41 to adjourn the meeting.

SECOND: Director Engle.

APPROVAL: Motion carried unanimously.

	9/8/26
Jeff Jacobucci, President	Date
	9-8-2026
Arlin Riggi, Secretary	Date
Scott Becking	