

SPECIAL MEETING MINUTES
GREATER BRIGHTON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
500 S. 4th Avenue, Brighton, CO 80601

August 31, 2026

A. Call to Order

The Special 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 09:00 by President Jacobucci. Virtual participation information was made available to the public on the meeting notice.

B. Roll Call

Present

Jeff Jacobucci, President (virtual)
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
Elizabeth Bednarcik, Deputy Chief of Prevention, Fire Marshal
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 as presented.

SECOND: Director Riggi.

APPROVAL: Motion carried unanimously.

D. Executive Session

a. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice regarding the Fair Campaign Act.

MOTION: Director Serafini made a motion to enter an Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice regarding the Fair Campaign Act. The Board went into Executive Session. It is noted for the record that no members of the public are present.

SECOND: Director Bellomy.

APPROVAL: Motion carried unanimously.

MOTION: Director Serafini made a motion to exit Executive Session at 09:09.

SECOND: Director Bellomy.

APPROVAL: Motion carried unanimously.

Attorney Silvestro certified for the record that the only matters discussed in Executive Session related to legal advice and attorney-client communications. Accordingly, the session was not recorded.

E. New Business

a. Consider approval of Agreement to Provide Election Services with Community Resource Services of Colorado, LLC and appointment of Sue Blair as Deputy Designated Election Official. The Board briefly discussed this contract and the status of these services.

MOTION: Director Serafini made a motion to approve the Agreement to Provide Election Services with Community Resource Services of Colorado, LLC and the appointment of Sue Blair as Deputy Designated Election Official.

SECOND: Director Bellomy.

APPROVAL: Motion carried unanimously.

b. Consider adoption of Resolution 2026-07, a Resolution Approving the Language for a Ballot Question for the Coordinated Election on November 3, 2026. The Board discussed the proposed ballot language and discussed possible changes.

MOTION: Director Serafini made a motion to approve Resolution 2026-07, Exhibit A, adding the language "to enhance community safety".

SECOND: Director Riggi.

APPROVAL: Motion carried unanimously.

F. Adjournment

MOTION: Director Serafini made a motion at 09:23 to adjourn the meeting.

RECORD OF PROCEEDINGS

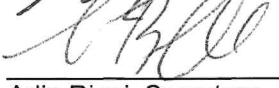
SECOND: Director Bellomy.

APPROVAL: Motion carried unanimously.

The next Regular Board of Directors Meeting is September 8, 2026, at 05:30.

 9/8/26

Jeff Jacobucci, President Date

 9-8-2026

Arlin Riggi, Secretary Date

SCOTT BELLAMY ASSET SEC.

