



WEST METRO
FIRE PROTECTION DISTRICT

433 South Allison Parkway
Lakewood, CO 80226

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PLEASE POST

WEST METRO FIRE PROTECTION DISTRICT

PUBLIC NOTICE

OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WEST METRO FIRE PROTECTION DISTRICT

PUBLIC NOTICE is hereby given that a Regular Meeting of the Board of Directors of the West Metro Fire Protection District shall be held at 7:00 p.m., on Tuesday, January 17, 2012, in the Board Room of the West Metro Fire Protection District Headquarters, at 433 South Allison Parkway, Lakewood, Colorado. Items to be discussed during this meeting include, but are not limited to a review of the minutes, staff reports, Approval of Organizational Changes, Approval for Station 5 Structural Repair, Approval of a Two Year Contract Extension to Denver Water IGA No 10075A, with No Changes, Approval of Resolution 2012-02, Rebalancing Director's Districts, Discussion of the Fire Chief Job Description, Discussion Regarding Guidelines and Procedures for the Search for a new Fire Chief and other matters that may come before the Board.

IN WITNESS WHEREOF: This NOTICE is given pursuant to statute this 12th day of January, 2012.

WEST METRO FIRE PROTECTION DISTRICT

By:/s/Pam Feely
/km

AGENDA

WEST METRO FIRE PROTECTION DISTRICT

~WMFR BOARD OF DIRECTORS ~

Regular Meeting – January 17, 2012

Location: 433 S. Allison Parkway, Board Room, Lakewood, CO 80226

~PLEASE PLACE ALL CELL PHONES AND PAGERS ON SILENT ALERT~

I. CALL TO ORDER **7:00 P.M.**

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters:

Inmate Firefighter Crisanto Lionell, California Department of Corrections, South Sacramento, California

Firefighter William Elliott, Pompano Beach Fire Rescue Pompano Beach, Florida

Fire Chief Samuel Butler, Evans Crossroads Volunteer Fire Department, Maxton, North Carolina

Firefighter David Crenshaw, Anderson County Fire Department, Anderson, South Carolina

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

A. Minutes of January 3, 2012

Pages: 4 - 15

VI. REPORTS:

A. Report of Chief

1. Updates and Reports:

a. Fire Chief Don Lombardi:

1) US & R Update

a) Introduction: Rick Klein, US&R Cache Manager

2) Finance Division Update

a) EMS Supervisor Update

3) Accreditation

4) CDOT Grant for Car Seats

5) TrailMark Update

b. Deputy Chief Mark Krapf, Administration:

1) Human Resources Update:

a) Human Resources/High Plains Payroll Update

2) Life Safety Updates

a) Business Update, Division Chief Bruce Kral

- c. Deputy Chief Scott Rogers, Operations:
 - 1) Training Division Update

2. Other Matters:

- B. Report of Legal Counsel ~ R. Lyons, Esq.
- C. Report of the President ~ President P. Feely
- D. Treasurer's Report ~ Treasurer R. McConnell
Approval: November Financials
- E. Report of the Union ~ Lt. M. Frainier
- F. Report of Committees:
 - 1. Civil Service Committee, Director Chavez
 - 2. Health Trust Committee, Director Munden

VII. OLD BUSINESS

- A. Approval: Organizational Changes, Chief Lombardi Pages: 16 - 27
- B. Approval: Station 5 Structural Repair, Chief Lombardi Pages: 28
- C. Job Description for Fire Chief, President Feely
- D. Guidelines and Procedures for the Search for a new Fire Chief, President Feely

VIII. NEW BUSINESS

- A. Approval: Denver Water – Two Year Contract Extension to IGA No 10075A With No Changes, DC Krapf Pages: 29 - 31
- B. Approval: Resolution 2012-02, Rebalancing Director's Districts, Chief Lombardi Pages: 32 - 36

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

February 8, 2012	(Wednesday) 7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
February 21, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
March 7, 2012	(Wednesday) 7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
March 20, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
April 3, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
April 17, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
May 1, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
May 15, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO