



WEST METRO
FIRE PROTECTION DISTRICT

433 South Allison Parkway
Lakewood, CO 80226

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PLEASE POST

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, October 16, 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, and other matters that may come before the board.

IN WITNESS WHEREOF: This NOTICE is given pursuant to statute this 10th day of October, 2012.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Pamela Feely

/ka

AGENDA

Regular Meeting of the West Metro Fire Protection District
Board of Directors

Tuesday, October 16, 2012 – 7:00 p.m.
433 S. Allison Parkway, Lakewood, CO 80226

I. CALL TO ORDER 7:00 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters

- Junior Firefighter Justin Townsend, Dagsboro Volunteer Fire Department, Dagsboro, Delaware
- Lieutenant John Grabowski, Riverview Fire Department, Riverview, Michigan

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of October 2, 2012

VI. REPORTS

- A. Report of the Fire Chief – Chief Don Lombardi
1. Assistant Chief Job Analysis Presentation - MSEC
 2. US&R Update - Vortex and Readiness Exercise
- B. Administration – Deputy Chief Mark Krapf
- C. Operations – Deputy Chief Scott Rogers
1. Review of Recent Activities
- D. Life Safety – Deputy Chief Bruce Kral
- E. Other Matters
- F. Report of Legal Counsel – Dick Lyons, Esq.
- G. Report of the President – President Pam Feely

- H. Treasurer's Report – Treasurer Kristina Moeder
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Joe Margotte
- K. Report of the Health Trust Board – Vice President Munden

VII. OLD BUSINESS

- A. Board of Directors Policy on Workplace Violence – Deputy Chief Bruce Kral

VIII. NEW BUSINESS

- A. Budget Presentation – Chief Don Lombardi and Linda Gregory

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

November 7, 2012	4:00 – 10:00 p.m., Board Retreat, Training Center, 3535 S. Kipling Street, Lakewood, CO
November 8, 2012	7:00 p.m., Civil Service Committee Meeting, Training Center, 3535 S. Kipling Street, Lakewood, CO
November 20, 2012	6:00 p.m., Promotion & Recognition Ceremony, Training Center, 3535 S. Kipling Street, Lakewood, CO
November 20, 2012	7:00 p.m., Board of Directors Meeting, Training Center, 3535 S. Kipling Street, Lakewood, CO
December 4, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
December 11, 2012	6:00 p.m., Board of Directors and Civil Service Committee Holiday Celebration, 240 Union, Lakewood, CO
December 13, 2012	7:00 p.m., Civil Service Committee Meeting, Training Center, 3535 S. Kipling Street, Lakewood, CO

December 18, 2012

7:00 p.m., Board of Directors Meeting, 433 S. Allison
Pkwy., Lakewood, CO