



WEST METRO  
FIRE PROTECTION DISTRICT

433 South Allison Parkway  
Lakewood, CO 80226

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www.westmetrofire.org

**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 4:00 p.m., on Wednesday, November 7, 2012, at the West Metro Fire Protection District Training Center, 3535 S. Kipling Street, Lakewood, Colorado. Items to be discussed during this meeting include, but are not limited to a review of the minutes, best practices for board effectiveness, and other items that may come before the board.

IN WITNESS WHEREOF: This NOTICE is given pursuant to statute this 31<sup>st</sup> 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  
Wednesday, November 7, 2012 – 4:00 p.m.  
3535 S. Kipling Street, Lakewood, CO 80235

**I. CALL TO ORDER**

**4:00 PM**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of Fallen Firefighters

- Fire Chief Larry D. Nielson, Gilmore City Fire Department, Gilmore City, Iowa
- Battalion Chief Rob Van Wormer, Cal Fire Santa Clara Unit, Morgan Hill, California

**IV. PUBLIC COMMENT**

**V. REVIEW OF MINUTES**

A. Minutes of October 16, 2012

**VI. REPORTS – Electronic**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. BOARD BRIEFS**

A. 2012 Ambulance and EMS Equipment Purchase – Chief Lombardi

**X. WHAT DO EFFECTIVE BOARDS DO AND HOW DO THEY DO IT? – Dick Lyons**

**XI. DISCUSSION – BEST PRACTICES FOR BOARD EFFECTIVENESS – Evan Goulding**

**XII. OTHER MATTERS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XV. ANNOUNCEMENTS**

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, 3535 S. Kipling Street, Lakewood, CO
	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 4, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, 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 Parkway, Lakewood, CO