



WEST METRO
FIRE PROTECTION DISTRICT

433 South Allison Parkway
Lakewood, CO 80226

Bus: (303) 989-4307
Fax: (303) 989-6725
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 7:00 p.m., on Tuesday, November 20, 2012, at the West Metro Fire Protection District Training Center, 3535 South Kipling Street, Lakewood, Colorado. Items to be discussed during this meeting include, but are not limited to a review of the minutes, staff reports, 2012 ambulance and EMS equipment purchase, renewal appointments of Civil Service Committee members, and other matters that may come before the board.

IN WITNESS WHEREOF: This NOTICE is given pursuant to statute this 14th day of November, 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, November 20, 2012 – 7:00 p.m.
3535 S. Kipling Street, Lakewood, CO 80235

I. CALL TO ORDER 7:00 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters

- Fire Chief Don Felton, Southern Park County Fire Protection District, Guffey, Colorado
- Lieutenant Russell Neary, Easton Volunteer Fire Company No. 1, Easton, Connecticut
- Captain Herbert “Herbie” T. Johnson, Chicago Fire Department, Chicago, Illinois
- Lieutenant David Mitchell Tatum, White Oak Fire Department, White Oak, North Carolina
- Firefighter Walter Patmon, Jr., Chicago Fire Department, Chicago, Illinois

IV. PUBLIC HEARING ON 2013 BUDGET – Chief Don Lombardi & Ms. Linda Gregory

V. PUBLIC COMMENT

VI. REVIEW OF MINUTES

- A. Minutes of November 7, 2012

VII. REPORTS

- A. Report of the Fire Chief – Chief Don Lombardi
1. US&R Update – Sponsoring Agency Chiefs Meeting
 2. Finance Division Update
 - a. Audit Results – CliftonLarsonAllen
 - b. September Financial Statements
 3. Fire Muster Update – Ms. Susan Saito

- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update – Electronic Report
- C. Operations – Deputy Chief Scott Rogers
 - 1. Review of Recent Activities – Electronic Report
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. Life Safety Update – Electronic Report
- 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
 - 1. Approval of August Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Director Wendy Volmer
- K. Report of the Health Trust Board – Vice President Mike Munden

VII. OLD BUSINESS

- A. 2012 Ambulance and EMS Equipment Purchase – Mr. Steve Weathersby

VIII. NEW BUSINESS

- A. Renewal Appointments of Civil Service Committee Members Dick Igel, Joan Rosenberger and Mike Williams – Mr. Tom Ashe

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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| 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 |