



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, December 4, 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 28th 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, December 4, 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

- Fire Chief Walter M. Summerville III, Kernersville Fire Rescue Department, Kernersville, North Carolina
- Deputy Fire Marshal John McClelland Hall, Bladen County Emergency Services, Elizabethtown, North Carolina
- Firefighter Mark Haudenschild II, Washington Township Volunteer Fire Department, Fort Wayne, Indiana
- Firefighter Walter Patmon, Jr., Chicago Fire Department, Chicago, Illinois
- Captain John T. Sayles, Pentwater Fire Department, Pentwater, Michigan
- Captain Chris Good, Good Will Fire Company West Chester, Pennsylvania

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of November 20, 2012

VI. REPORTS

- A. Report of the Fire Chief – Chief Don Lombardi
1. US&R Update
 2. Finance Division Update
 3. Accreditation – Annual Compliance Report
- 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
- 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 Mike Munden

VII. OLD BUSINESS

- A. Resolution 2012-4, Resolution to Adopt Budget for 2013 – Fire Chief Don Lombardi
- B. Resolution 2012-5, Resolution to Appropriate Sums of Money for 2013 – Fire Chief Don Lombardi
- C. Resolution 2012-6, Resolution to Set Mill Levies for 2013 – Fire Chief Don Lombardi

VIII. NEW BUSINESS

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

- 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