



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 6:00 p.m., on Wednesday, February 8, 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 interviews for the open position on the Civil Service Committee, a review of the minutes, staff reports, a report from the subcommittee regarding 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 1st day of February, 2012.

WEST METRO FIRE PROTECTION DISTRICT

By:/s/Pam Feely

/km

AGENDA

WEST METRO FIRE PROTECTION DISTRICT

~WMFR BOARD OF DIRECTORS ~

Regular Meeting – February 8, 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

6:00 P.M.

INTERVIEWS FOR CIVIL SERVICE COMMITTEE POSITION

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters:

Firefighter III Duane Ibarra, Maui County Department of Fire and Public Safety, Kahului, Hawaii

Firefighter Brandon Little, United Hook and Ladder Company 33, New Oxford, Pennsylvania

Firefighter Bruce Turcotte, Hopelawn Engine Company No. 1, Hopelawn, New Jersey

Captain Walter Sumner, Cranesville Volunteer Fire Department, Cranesville, Pennsylvania

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

A. Minutes of January 17, 2012

Pages: 4 - 9

VI. REPORTS:

A. Report of Chief

1. Updates and Reports:

a. Fire Chief Don Lombardi:

- 1) US & R Update**
- 2) Finance Division Update**
- 3) Accreditation**
- 4) St. Anthony Hospital Update**

b. Deputy Chief Mark Krapf, Administration:

- 1) Communications Update**
- 2) Bond Update**
- 3) 911 ETA Contract**

c. Deputy Chief Scott Rogers, Operations:

- 1) Review of Recent Activities**
- 3) EMS Update/Red Rocks Winter Concert Event**

d. Deputy Chief Bruce Kral, Life Safety:

- 1) Recent Events**
- 2) Building Projects**
- 3) 2012 International Building Code**

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

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. Subcommittee Report: Search for a new Fire Chief, Director Munden

VIII. NEW BUSINESS

IX. BOARD BRIEFS

A. 2012 Vehicle Surplus, Mr. Steve Weathersby, Fleet Manager

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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