

AGENDA

WEST METRO FIRE PROTECTION DISTRICT

~WMFR BOARD OF DIRECTORS ~

Regular Meeting – February 21, 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 **7:00 P.M.**

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters:

Senior Firefighter/Engineer/Paramedic Doug Hasse, St. Charles Fire Department,
St. Charles, Missouri

Fire Chief David Flint, Franklin Township Volunteer Fire Department, Edinboro,
Pennsylvania

Firefighter Zachary Whitacre, Gore Volunteer Fire & Rescue, Gore, Virginia

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

A. Minutes of February 8, 2012

Pages: 3 - 9

VI. REPORTS:

A. Report of Chief

1. Updates and Reports:

a. Fire Chief Don Lombardi:

1) Finance Division Update

2) Accreditation

3) Election Update and Time Line

a) Polling Places: Training Center and Administration

4) Dissolution of JATC Update

b. Deputy Chief Mark Krapf, Administration:

1) Communications Update

a) Radio System

c. Deputy Chief Scott Rogers, Operations:

**1) EMS & Safety Update, Captain Mike Kirkpatrick, Mr. Bob
Stratman and Captain Kevin Schmidt**

d. Deputy Chief Bruce Kral, Life Safety:

1) New projects

2) Residential Sprinkler Legislation SB12-081

3) Lakehurst Fire Lanes

4) NREL Improvements

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. Approve Surplus of M-01, A-20 and USAR5, Mr. Steve Weathersby

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VIII. NEW BUSINESS

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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|----------------|----------------------------------------------------------------------------------------------|
| 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 |