

# AGENDA

WEST METRO FIRE PROTECTION DISTRICT

~WMFR BOARD OF DIRECTORS ~

Regular Meeting – March 7, 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:  
Firefighter Jeremy Tighe, McCutchanville Fire Department, Evansville, Indiana
  
- IV. PUBLIC COMMENT**
  
- V. REVIEW OF MINUTES**
  - A. Minutes of February 21, 2012** Pages: 4 – 9
  
  - B. Minutes of February 24, 2012**  
Special Meeting of the Subcommittee: Search for Fire Chief Page 10
  
- VI. REPORTS:**
  - A. Report of Chief**
    - 1. Updates and Reports:**
      - a. Fire Chief Don Lombardi:**
        - 1) Wind Damage Update**
        - 2) Finance Division Update**
        - 3) Accreditation**
        - 4) Distribution – Firefighter Recruitment and Candidate Selection Document**
  
      - b. Acting Deputy Chief Tony Wilkins, Administration:**
  
      - c. Deputy Chief Scott Rogers, Operations:**
        - 1) Review of Recent Activities**
  
      - d. Deputy Chief Bruce Kral, Life Safety:**
        - 1) New Projects**
        - 2) Updates**
        - 3) On-going Investigations**
  
    - 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. Report of the Fire Chief Subcommittee**

**B. Portable Radio Replacement, Division Chief Tony Wilkins** Pages: 11 - 12

**VIII. NEW BUSINESS**

**IX. BOARD BRIEFS**

**X. OTHER MATTERS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

**XIII. ANNOUNCEMENTS**

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	6:00 p.m., Awards and Promotional Ceremony, 3535 South Kipling Street, Lakewood, CO
	7:00 p.m., Board of Directors Meeting, 3535 South Kipling Street, 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

August 21, 2012

6:00 p.m., Awards and Promotional Ceremony,  
3535 South Kipling Street, Lakewood, CO

7:00 p.m., Board of Directors Meeting, 3535 South  
Kipling Street, Lakewood, CO

November 20, 2012

6:00 p.m., Awards and Promotional Ceremony,  
3535 South Kipling Street, Lakewood, CO

7:00 p.m., Board of Directors Meeting, 3535 South  
Kipling Street, Lakewood, CO