



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 SPECIAL AND A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WEST METRO FIRE PROTECTION DISTRICT

PUBLIC NOTICE is hereby given that a Special Meeting of the Board of Directors of the West Metro Fire Protection District shall be held at 3:30 – 4:30 p.m., on Tuesday, March 20, 2012, in the Board Room of the West Metro Fire Protection District Headquarters, at 433 South Allison Parkway, Lakewood, Colorado. This meeting is to meet and greet the final three candidates for the position of Fire Chief. The candidates are:

Brian Daley is currently a District Chief with the West Metro Fire Protection District.

Bruce Kral is the Deputy Chief of Life Safety with the West Metro Fire Protection District.

Donald Lombardi is currently serving as the Interim Fire Chief for the West Metro Fire Protection District.

Interviews for the Fire Chief position will begin at 5:00 p.m.

The regular meeting of the Board of Directors of the West Metro Fire Protection District will begin at approximately 8:00 p.m. 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 15th day of March, 2012.

WEST METRO FIRE PROTECTION DISTRICT

By:/s/Pam Feely
/km

AGENDA

WEST METRO FIRE PROTECTION DISTRICT

~WMFR BOARD OF DIRECTORS ~

Regular Meeting – March 20, 2012

Location: 433 S. Allison Parkway, Board Room, Lakewood, CO 80226

~PLEASE PLACE ALL CELL PHONES AND PAGERS ON SILENT ALERT~

**MEET AND GREET CANDIDATES FOR THE FIRE CHIEF POSITION
3:30 – 4:30 P.M.**

INTERVIEWS FOR FIRE CHIEF POSITION 5:00 P.M.

I. CALL TO ORDER 8:00 P.M.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters:

Lieutenant Mark Morrison, St. Lucie County Fire District, Port Saint Lucie, Florida

Lieutenant/EMT Jamison Kampmeyer, Colby Fire Department, Colby Wisconsin

Fire Chief Nolan Pittman, Centerville Volunteer Fire Department, Centerville, Mississippi

Fire Captain Mark Ratledge, Cottonwood Fire Protection District, Cottonwood, California

Firefighter/EMT Gerald Wetherell, Denton Township Fire Department, Prudenville, Michigan

Firefighter/Fire Marshall Matt Waller, Memphis Fire Department, Memphis, Texas

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

A. Minutes of March 7, 2012

Pages: 4 – 8

B. Minutes of the March 5, 2012

Special Meeting of the Subcommittee: Search for Fire Chief Page: 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

b. Deputy Chief Mark Krapf, Administration:

1) Communications Update

c. Deputy Chief Scott Rogers, Operations:

d. Deputy Chief Bruce Kral, Life Safety: Please see attached report.

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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

VIII. NEW BUSINESS

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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