



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 7:00 p.m., on Tuesday, June 19, 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, approval of April, 2012 financials, approval of Mountain View Fire Protection District Memorandum of Agreement for CO-FT1 and the City of Pueblo Fire Department Memorandum of Agreement for CO-TF1, approval of architectural designs for Station 3 and Station 11 and other matters that may come before the Board.

IN WITNESS WHEREOF: This NOTICE is given pursuant to statute this 13th day of June, 2012.

WEST METRO FIRE PROTECTION DISTRICT

By:/s/Pam Feely
/km

AGENDA

WEST METRO FIRE PROTECTION DISTRICT

~WMFR BOARD OF DIRECTORS ~

Regular Meeting – June 19, 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:

First Officer Ronnie Chamless, Neptune Aviation Services, Inc., Missoula, Montana

Captain Todd Tompkins, Neptune Aviation Services, Inc., Missoula, Montana

Firefighter Anthony Polk, Bureau of Indian Affairs – Fort Yuma Agency, Yuma, Arizona

Assistant Chief Donald Suggs, Summerville Fire and Rescue Department, Lillinton, North Carolina

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

A. Minutes of June 5, 2012

Pages: 4 – 9

VI. REPORTS:

A. Report of Chief

1) Updates and Reports:

a. Fire Chief Don Lombardi:

1) US & R Update:

a) Captain Rod Tyus: Review of the National Urban Search and Rescue Response System

2) Finance Division Update

a) 2013 Budget Calendar (handout)

3) Accreditation

4) EMS Division Chief Clint Fey: EMS Grant

b. Deputy Chief Mark Krapf, Administration:

1) Updates

c. Deputy Chief Scott Rogers, Operations:
1) Review of Recent Activities

2) Wildland Deployment Update

d. Deputy Chief Bruce Kral, Life Safety:
1) New Projects

2) Updates

2) Other Matters:

B. Report of Legal Counsel ~ A. Reester, Esq.

C. Report of the President ~ President P. Feely

D. Treasurer's Report ~ Treasurer K. Moeder
Approval: April Financials

E. Report of the Union ~ Lt. M. Frainier

F. Report of Committees:

1. Civil Service Committee, Director Margotte

2. Health Trust Committee, Director Munden

VII. OLD BUSINESS

A. Approval: Mountain View Fire Protection District Memorandum of Agreement for the Colorado Urban Search and Rescue Task Force (CO-TF1), Captain Tyus
Pages: 10 - 11

B. Approval: City of Pueblo Fire Department Memorandum of Agreement for the Colorado Urban Search and Rescue Task Force (CO-TF1), Captain Tyus
Pages: 12 - 13

C. Approval: Station 3 and Station 11 Architectural Design Approval, DC Krapf
Pages: 14 - 15

VIII. NEW BUSINESS

A. Jefferson County Emergency Manager Position Discussion

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

July 3, 2012	CANCELLED: 7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
July 17, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
August 1-2, 2012	Accreditation Commission Hearing
August 7, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
August 21, 2012	6:00 p.m., Promotion & Recognition Ceremony, 3535 South Kipling Street, Lakewood, CO
	7:00 p.m., Board of Directors Meeting, 3535 South Kipling Street, Lakewood, CO
September 29, 2012	10:00 a.m. – 2:00 p.m., Family Fire Muster, Training Center
November 20, 2012	6:00 p.m., Promotion & Recognition Ceremony, 3535 South Kipling Street, Lakewood, CO
	7:00 p.m., Board of Directors Meeting, 3535 South Kipling Street, Lakewood, CO