



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, July 17, 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, the May 31, 2012 financials, a discussion regarding the 2012 International Fire Code and other matters that may come before the Board.

IN WITNESS WHEREOF: This NOTICE is given pursuant to statute this 11th day of July, 2012.

WEST METRO FIRE PROTECTION DISTRICT

By:/s/Pam Feely
/km

AGENDA

WEST METRO FIRE PROTECTION DISTRICT

~WMFR BOARD OF DIRECTORS ~

Regular Meeting – July 17, 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:

Fire Chief George Davis, Hollis Fire Department, Hollis, Maine

Firefighter Rocky Dunkin, Nile Township Volunteer Fire Department, Friendship, Ohio

Firefighter Ronald Keddie, Sheridan Fire Department, Sheridan, New York

Lieutenant John Echternach, Boones Mill Volunteer Fire Department, Boones Mill, Virginia

Major/Instructor Pilot Joseph McCormick, 145th Airlift Wing, Charlotte, North Carolina

Major/Navigator Ryan David, 145th Airlift Wing, Charlotte, North Carolina

Lieutenant Paul Mikeal, 145th Airlift Wing, Charlotte, North Carolina

Senior Master Sergeant/Flight Engineer Robert Cannon, 145th Airlift Wing, Charlotte, North Carolina

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES:

A. Minutes of June 19, 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: May 31, 2012 Financials

3) Accreditation

b. Deputy Chief Mark Krapf, Administration:

1) Updates

c. Deputy Chief Scott Rogers, Operations:

1) Review of Recent Activities

d. Acting Deputy Keith Dix, Life Safety:
1) Discussion: 2012 International Fire 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 K. Moeder

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

VIII. NEW BUSINESS

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

August 2, 2012	Accreditation Commission Hearing
August 2, 2012	FRI – Accreditation Dinner
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 – 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