



WEST METRO
FIRE PROTECTION DISTRICT

433 South Allison Parkway
Lakewood, CO 80226

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PLEASE POST

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, August 7, 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, and other matters that may come before the board.

IN WITNESS WHEREOF: This NOTICE is given pursuant to statute this 1st day of August, 2012.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Pamela Feely

/ka

AGENDA

Regular Meeting of the West Metro Fire Protection District
Board of Directors

Tuesday, August 7, 2012 – 7:00 p.m.
433 S. Allison Parkway, Lakewood, CO 80226

I. CALL TO ORDER 7:00 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters:

- Lieutenant/EMT John L. Echternach, Jr. – Boones Mill Volunteer Fire Department, Boones Mill, Virginia
- Lieutenant David R. Chew, Jr. – Bloxom Volunteer Fire Company, Bloxom, Virginia

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

A. Minutes of July 17, 2012

VI. REPORTS

A. Report of the Fire Chief – Chief Don Lombardi

1. Finance Division Update
2. Accreditation Update
3. ISO Update
4. Board Retreat
5. Staffing Update
6. Emergency Manager Update
7. Near Miss Investigation Update
8. National Night Out

B. Administration – Deputy Chief Mark Krapf

1. Update

- C. Operations – Deputy Chief Scott Rogers
 - 1. Review of Recent Activities
 - 2. Training Division Update
 - 3. EMS Update
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. New Projects
 - 2. Updates
 - 3. On-going Investigations
- E. Other Matters
- F. Report of Legal Counsel – Dick Lyons, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Kristina Moeder
 - 1. Approval of May 31, 2012 Financials
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Joe Margotte
- K. Report of the Health Trust Committee – Vice President Mike Munden

VII. OLD BUSINESS

- A. Assistant Chief Promotions – Chief Lombardi
- B. Captain Promotions – Chief Lombardi
- C. Lieutenant Promotions – Chief Lombardi
- D. Resolution #2012-3 – Adoption of the 2012 International Fire Code – Deputy Chief Kral

VIII. NEW BUSINESS

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

August 21, 2012	6:00 p.m., Promotion & Recognition Ceremony, 3535 S. Kipling Street, Lakewood, CO
	7:00 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
September 4, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 18, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 19-21, 2012	SDA Conference – Keystone Resort, Keystone, CO
September 29, 2012	10:00 a.m. – 2:00 p.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 2, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 16, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 20, 2012	6:00 p.m., Promotion & Recognition Ceremony, 3535 S. Kipling Street, Lakewood, CO
	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 4, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 18, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO