



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 21, 2012, at the West Metro Fire Protection District Training Center, 3535 South Kipling Street, 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 15th 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 21, 2012 – 7:00 p.m.
3535 S. Kipling Street, Lakewood, CO 80235

I. CALL TO ORDER 7:00 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters

- Fire Chief Jon Tibbetts – Sandoval County Fire Department, Bernalillo, New Mexico
- Firefighter Antonio Rodriques – Yonkers Fire Department, Yonkers, New York
- Firefighter/Photographer Jim Reardon – Fire Academy of North Dakota, Mandan, North Dakota
- Captain Mike Burgin – Sugarcreek Fire Department, Sugarcreek, Ohio
- Firefighter Anne Veseth – Nez Perce-Clearwater National Forest, Grangeville, Idaho

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of August 7, 2012

VI. REPORTS

- A. Report of the Fire Chief – Chief Don Lombardi

1. US&R Update
2. Finance Division Update
3. SAFER Grant
4. Candidate Visits

- B. Administration – Deputy Chief Mark Krapf

1. Roxborough Water & Sanitation District Office Lease

- C. Operations – Deputy Chief Scott Rogers
 - 1. Review of Recent Activities
 - 2. 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 June 30, 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 Board – Vice President Mike Munden

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

September 4, 2012 7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO

September 13, 2012 7:00 p.m., Civil Service Committee Meeting, Training Center, 3535 S. Kipling Street, Lakewood, CO

September 18, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, 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 Pkwy., Lakewood, CO
October 11, 2012	7:00 p.m., Civil Service Committee Meeting, Training Center, 3535 S. Kipling Street, Lakewood, CO
October 16, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
November 6, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
November 8, 2012	7:00 p.m., Civil Service Committee Meeting, Training Center, 3535 S. Kipling Street, Lakewood, CO
November 20, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
December 4, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
December 13, 2012	7:00 p.m., Civil Service Committee Meeting, Training Center, 3535 S. Kipling Street, Lakewood, CO
December 18, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO