



WEST METRO  
FIRE PROTECTION DISTRICT

433 South Allison Parkway  
Lakewood, CO 80226

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www.westmetrofire.org

**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, September 4, 2012, at the West Metro Fire Protection District Headquarters, 433 S. 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 30<sup>th</sup> 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, September 4, 2012 – 7:00 p.m.  
433 S. Allison Parkway, 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

- Inmate Firefighter Jimmy Randolph, California Department of Corrections, South Sacramento, California
- Captain Roulos Davis, Chattanooga Fire Department, Chattanooga Fire Department
- Assistant Chief Timothy J. Lamere, Constable Volunteer Firemen, Constable, New York

**IV. PUBLIC COMMENT**

**V. REVIEW OF MINUTES**

- A. Minutes of August 21, 2012

**VI. REPORTS**

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

1. Budget Update
2. Lakewood City Council
3. Pension Actuarials
4. Board Retreat

- B. Administration – Deputy Chief Mark Krapf

1. Administration Update

- C. Operations – Deputy Chief Scott Rogers

1. Review of Recent Activities

- 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 July Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Director Joe Margotte
- K. Report of the Health Trust Board - Vice President Mike Munden

**VII. OLD BUSINESS**

- A. Engineer Promotion – Chief Lombardi
- B. Roxborough Park Metropolitan District Lease Renewal – Deputy Chief Krapf

**VIII. NEW BUSINESS**

**IX. BOARD BRIEFS**

**X. OTHER MATTERS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

**XIII. ANNOUNCEMENTS**

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|--------------------|---|
| September 10, 2012 | 4:00 – 10:00 p.m., Board Retreat, 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