



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 approximately 7:00 p.m., on Tuesday, September 18, 2012, immediately following the combined meeting of the board of trustees of the Bancroft Fire Protection District Old Hires Pension Plan; the board of trustees of the Lakewood Fire protection District Old Hires Pension Plan; and the board of trustees of the West Metro Fire Protection District Volunteer Pension Fund. The meeting will be held 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 13th day of September, 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 18, 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

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

A. Minutes of September 4, 2012

VI. REPORTS

A. Report of the Fire Chief – Chief Don Lombardi

1. US&R Update
2. Finance Division Update
 - a. Discussion of Outstanding Accounts Receivable
3. SDA

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
- 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

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| 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 | 6:00 p.m., Promotion & Recognition Ceremony, Training Center, 3535 S. Kipling Street, Lakewood, CO |

November 20, 2012	7:00 p.m., Board of Directors Meeting, Training Center, 3535 S. Kipling Street, 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