



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, October 2, 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 26th 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, October 2, 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

- Captain Roulos Davis, Chattanooga Fire Department, Chattanooga, Tennessee
- Assistant Chief Timothy Lamere, Constable Volunteer Firemen, Constable, New York
- Fire Chief Richard Schaefer, Hopkinton Fire Department, Contoocook, New Hampshire
- Fire Police Captain Steven Henry, Jr., Columbia Consolidated Fire Department, Columbia, Pennsylvania
- Firefighter Chris Seelye, USDA Forest Service, Wenatchee, Washington
- Captain Neal Smith, Atascocita Volunteer Fire Department, Atascocita, Texas

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

A. Minutes of September 18, 2012

VI. REPORTS

A. Report of the Fire Chief – Chief Don Lombardi

1. US&R Update
 - a. VORTEX (CO-TF1 and UT-TF1 Exercise)
2. Finance Division Update
3. Budget Update
4. Muster Update
5. SDA Update

- B. Administration – Deputy Chief Mark Krapf
 - 1. Construction 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 – Adele Reester, 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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| 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 7, 2012	4:00 - 10:00 p.m., Board Retreat, Training Center, 3535 S. Kipling Street, 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 11, 2012	6:00 – 9:00 p.m., Board of Directors & Civil Service Committee Holiday Party, 240 Union, 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