

AGENDA

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

Tuesday, August 16, 2016 – 7:00 p.m.

433 S. Allison Parkway, Lakewood, CO 80235

I. ROLL CALL 7:00PM

II. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of all Fallen Firefighters

III. PUBLIC COMMENT

IV. REVIEW OF MINUTES

A. Minutes of July 19, 2016 Pg.

V. REPORTS

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

1. FPPA Presentation – Mr. Dan Slack

2. US&R Update

a. Strategic Group Meeting – September 13, 2016

3. Finance Division Update

a. CAFR Presentation in September

b. July Financial Statements

4. Accreditation Update

5. Wheat Ridge Update

B. Administration – Deputy Chief Mark Krapf

1. Administration Update – Electronic Report Pg.

C. Operations – Deputy Chief Scott Rogers

- 1. Operations Update – Electronic Report Pg.
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. Comprehensive Project Report – Electronic Report Pg.
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Cassie Stenstrom
 - 1. June 2016 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VI. OLD BUSINESS

- A. Resolution 2016-07 – A Resolution to Adopt the Policy Statement for the Jefferson County Public Safety Fiber Optic Network – Fire Chief Don Lombardi Pg.

VII. NEW BUSINESS

VII. BOARD BRIEFS

IX. OTHER MATTERS

X. EXECUTIVE SESSION

XI. ADJOURNMENT

XII. ANNOUNCEMENTS

- September 8, 2016 7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
- September 11, 2016 8:00 a.m., 2016 Colorado 9/11 Memorial Stair Climb at Red Rocks Amphitheatre
- September 17, 2016 10:30 a.m., IAFF Fallen Firefighter Memorial, Colorado Springs, CO

September 20, 2016	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 24, 2016	10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
September 30, 2016	10:30 a.m., Denver Fire Fighters Chili Cook-off, Larimer Square, Denver, CO
October 13, 2016	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 18, 2016	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 10, 2016	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 15, 2016	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 6, 2016	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 8, 2016	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO