

AGENDA – Revised -
Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, October 18, 2016 – 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

- Chief Engineer Daniel P. McCann, III, Manasquan Hook & Ladder Company 1, Manasquan, New Jersey
- Safety Officer Charles E. Horan, North Belle Vernon Volunteer Fire Department, North Belle Vernon, Pennsylvania
- Fire Engineer Ryan Osler, Ventura County Fire Department, Camarillo, California
- Senior Firefighter Jerry W. Fickes, Wilmington Fire Department, Wilmington, Delaware
- Lieutenant Christopher M. Leach, Wilmington Fire Department, Wilmington, Delaware
- Firefighter/Paramedic Sean McMullin, West County EMS & Fire Protection District, Manchester, Missouri
- Battalion Chief Michael J. Fahy, Fire Department City of New York, Brooklyn, New York
- Captain Yaphet Miller, North Las Vegas Fire Department, North Las Vegas, Nevada

IV. PUBLIC COMMENT (Comments limited to 3 minutes each)

V. REVIEW OF MINUTES

- A. Minutes of September 20, 2016 Pg. 4

VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update
 - a. Administrative Readiness Evaluation – Captain Rod Tyus

- 2. Finance Division Update
 - a. September 2016 Financial Statements
- 3. Accreditation Update
 - a. Strategic Plan Update
- 4. Wheat Ridge Update
- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update – Electronic Report Pg. 11
- C. Operations – Deputy Chief Scott Rogers
 - 1. Operations Update – Electronic Report Pg. 12
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. Comprehensive Project Report – Electronic Report Pg. 20
- 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. August 2016 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VII. OLD BUSINESS

- A. Approval of Director Districts Due to the Results of the Successful Dissolution/Inclusion Election – Fire Chief Don Lombardi

VIII. NEW BUSINESS

- A. Request from the Civil Service Committee the top nine names for the rank of lieutenant – Fire Chief Don Lombardi

B. 2017 Budget Presentation – Fire Chief Don Lombardi

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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
December 13, 2016	6:00 p.m., Board and Civil Service Committee Holiday Party, 240 Union, Lakewood, CO