

AGENDA - REVISED
Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, January 17, 2017 – 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

- Firefighter Thomas Gary Walker, Otsego County Fire Department, Gaylord, Michigan
- Crew Boss/Engine Boss Darryl “Poor Boy” Elden Vielle, Blackfeet Forestry and Fire Management, Browning, Montana
- Senior Firefighter Ardyth “Ardy” Hope, Wilmington Fire Department, Wilmington, Delaware
- Assistant Fire Chief Jeffery A. Worsham, Whitesville Rural Volunteer Fire Department, Moncks Corner, South Carolina
- Firefighter Ruben E. Mast, Wayne Township Volunteer Fire Department, Dundee, Ohio
- Firefighter/Smokejumper Ray Rubio, Redmond Smokejumpers – Redmond Air Center Deschutes National Forest, Redmond, Oregon
- Fire Chief Arthur “Art” Brault, Cumberland Head Volunteer Fire Department, Plattsburgh, New York
- Firefighter Richard Rehm, McCordsville Volunteer Fire Department, McCordsville, Indiana
- Probationary Firefighter Amy Dimmery, Marion Rural Fire Department, Marion, South Carolina
- Chief Engineer/Firefighter Donald “Sarge” Leroy Brenner, Jr., Speedwell Engine & Hose Company, Lebanon, Pennsylvania

IV. PUBLIC HEARING ON PETITION FOR INCLUSION

- A. Board Order of Inclusion for John and Margaret Wilson Pg. 6

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

VI. REVIEW OF MINUTES

- A. Minutes of December 6, 2016 Pg. 8

VII. PROMOTION TO THE RANK OF LIEUTENANT

- A. Promote Mike Binney to the Rank of Lieutenant – Fire Chief Don Lombardi

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VIII. OATH OF OFFICE FOR LIEUTENANT MIKE BINNEY

RECESS

IX. WHEAT RIDGE PENSION BOARD MEETING

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X. REPORTS

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

- 1. US&R Update
- 2. Finance Division Update
 - a. November Financial Statements
 - b. Auditor’s Proposal**
- 3. Accreditation Update
- 4. EMS Billing
- 5. 2017 Organizational Chart**
- 6. Reschedule February Board Meeting to February 28th
- 7. Reschedule March Board Meeting to March 28th

- B. Administration – Deputy Chief Mark Krapf

- 1. Administration Update – Electronic Report

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- C. Operations – Deputy Chief Scott Rogers

- 1. Operations Update

- D. Life Safety – Deputy Chief Bruce Kral

- 1. Comprehensive Project Report – Electronic Report

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- 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 Tanner
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

XI. OLD BUSINESS

- A. Designation of Posting Places – Fire Chief Don Lombardi Pg. 55
- B. Approval of 2017 Strategic Plan – Fire Chief Don Lombardi Pg. 56
- C. 2017 Engine Purchase – Chief Bob Olme Pg. 57
- D. Surplus of Vehicles – Chief Bob Olme Pg. 58
- E. Modification of JCECA IGA to Permit JCECA to Increase
The Emergency Telephone Charge – Chief Bob Olme Pg. 59

XII. NEW BUSINESS

- A. Request the Top Three Names from the Civil Service Committee
for the Ranks of Assistant Chief, Captain, and Lieutenant – Fire
Chief Don Lombardi

XIII. BOARD BRIEFS

- A. Loveland Fire Rescue Authority Requesting to be a Colorado
Urban Search and Rescue Participating Agency – Fire Chief
Don Lombardi Pg. 112

XIV. OTHER MATTERS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

XVII. ANNOUNCEMENTS

February 9, 2017 7:00 p.m., Civil Service Committee Meeting, 433 S.
Allison Parkway, Lakewood, CO

February 21, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 9, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
March 21, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 13, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
April 18, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 11, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
May 16, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 19, 2017	5:30 p.m., Recruit Academy Graduation, 3535 S. Kipling Street, Lakewood, CO
June 8, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 20, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 13, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 18, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 10, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 15, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 14, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

September 19, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 12, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 17, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 9, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 21, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 5, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 14, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO