

AGENDA - *REVISED*
Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, January 15, 2019 – 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 Christopher J. Roy, Worcester Fire Department, Worcester, Massachusetts
- Captain John Ostergard, East Olympia Fire District 6, East Olympia, Washington
- Captain Scott Dannheimer, Coal Township Fire Department, Coal Township, Pennsylvania

IV. REVIEW OF MINUTES

- A. Minutes of December 11, 2018 Pg. 6

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

VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update
 2. Finance Division Update
 - a. November 2018 Financial Statements
 3. Accreditation Update
 4. IAFC International Fellowship
- 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. Comprehensive Project Report – Electronic Report Pg. 13
- 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
 - 1. October 2018 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VII. OLD BUSINESS

- A. Designation of Posting Places – Fire Chief Don Lombardi Pg. 22
- B. Approval of Auto Aid Agreement with South Metro Fire Rescue – Fire Chief Don Lombardi Pg. 23
- C. Approval of Working Agreement between West Metro Fire Protection District and International Association of Fire Fighters West Metro Fire Fighters Local 1309

VIII. NEW BUSINESS

- A. Leave of Absence Request by Firefighter Brendan Couvreur – Fire Chief Don Lombardi Pg. 35
- B. Request the Top Three Names for the Rank of Captain and the Top Three Names for the Rank of Lieutenant from the Civil Service Committee – Fire Chief Don Lombardi

IX. BOARD BRIEFS

- A. Scott SCBA Contract Renewal – Division Chief Bob Olme Pg. 37

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

February 14, 2019 6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

February 19, 2019 7:00 p.m., Board of Directors Meeting, 433S.Allison Parkway, Lakewood, CO

March 14, 2019 6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

March 19, 2019 7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

April 11, 2019 6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

April 14 – 20, 2019 National Public Safety Telecommunicators Week

April 16, 2019 7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

May 9, 2019 6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

May 11, 2019 11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO

May 21, 2019 7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

May 19 – 25, 2019 National EMS Week

June 13, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 18, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 11, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 16, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 8, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 20, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 12, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 19 - 21, 2019	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO
September 17, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 28, 2019	10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 6 – 12, 2019	National Fire Prevention Week
October 10, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 15, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

November 14, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 19, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 3, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 12, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO