AGENDA

WEST METRO FIRE PROTECTION DISTRICT ~WMFR BOARD OF DIRECTORS ~

Regular Meeting – April 17, 2012

Location: 3535 S. Kipling S., Training Center Tiered Classroom, Lakewood, CO 80226 ~PLEASE PLACE ALL CELL PHONES AND PAGERS ON SILENT ALERT~

AWARDS CEREMONY

6:00 P.M.

I. CALL TO ORDER

7:00 P.M.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters:

Captain David Bailey, Los Angeles County Fire Department, Los Angeles, California

Lieutenant Robert Neary, Philadelphia Fire Department, Philadelphia, Pennsylvania Firefighter Daniel Sweeney, Philadelphia Fire Department, Philadelphia, Pennsylvania

Captain John Colbert, Birchwood Fire Department, Birchwood, Wisconsin

Fire Chief Kenny Fox, Decatur County Volunteer Fire Department, Dectaurville, Tennessee

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

A. Minutes of April, 3, 2012

Pages: 4 - 11

VI. REPORTS:

- A. Report of Chief
 - 1) Updates and Reports:
 - a. Fire Chief Don Lombardi:
 - 1) US & R Update
 - 2) Finance Division: Handout January and February Financials
 - 3) Accreditation
 - b. Deputy Chief Mark Krapf, Administration:
 - 1) Station 5 Construction Update
 - 2) Reverse 911 Update
 - 3) Radio Programming
 - c. Deputy Chief Scott Rogers, Operations:
 - 1) Review of Recent Activities

- 2) Wind Driven Fire Presentation, Division Chief Aseltine
- d. Deputy Chief Bruce Kral, Life Safety:
 - 1) New Projects
 - 2) Updates
 - 3) On-going Investigations
- 3) Other Matters:
- B. Report of Legal Counsel ~ R. Lyons, Esq.
- C. Report of the President ~ President P. Feely
- D. Treasurer's Report ~ Treasurer R. McConnell MOTION: Approval of December 31, 2011 Financials
- E. Report of the Union ~ Lt. M. Frainier
 - 1. Foundation Update
- F. Report of Committees:
 - 1. Civil Service Committee, Director Chavez
 - 2. Health Trust Committee, Director Munden
- VII. OLD BUSINESS
 - A. Fire Chief Subcommittee Chief's Contract Presentation
 - **B. Recruiting Candidate Selection (RCS) Approval**Pages: 12 13
- VIII. NEW BUSINESS
 - IX. BOARD BRIEFS
 - X. OTHER MATTERS
 - XI. EXECUTIVE SESSION
- XII. ADJOURNMENT
- XIII. ANNOUNCEMENTS

May 1, 2012 7:00 p.m., Board of Directors Meeting, 433 S.

Allison Pkwy., Lakewood, CO

May 15, 2012 7:00 p.m., Board of Directors Meeting, 433 S.

Allison Pkwy., Lakewood, CO

June 5, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
June 19, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
July 3, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
July 17, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
August 7, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
August 21, 2012	6:00 p.m., Promotion & Recognition Ceremony, 3535 South Kipling Street, Lakewood, CO
	7:00 p.m., Board of Directors Meeting, 3535 South Kipling Street, Lakewood, CO
November 20, 2012	6:00 p.m., Promotion & Recognition Ceremony, 3535 South Kipling Street, Lakewood, CO
	7:00 p.m., Board of Directors Meeting, 3535 South Kipling Street, Lakewood, CO