

# AGENDA

WEST METRO FIRE PROTECTION DISTRICT

~WMFR BOARD OF DIRECTORS ~

Regular Meeting – May 1, 2012

Location: 433 S. Allison Parkway, Board Room, Lakewood, CO 80226

**~PLEASE PLACE ALL CELL PHONES AND PAGERS ON SILENT ALERT~**

**I. CALL TO ORDER** **7:00 P.M.**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of Fallen Firefighters:

Lieutenant Richard Nappi, Fire Department City of New York, Brooklyn, New York

First Lieutenant George Sanford, Redding Fire & Emergency Medical Services Company #1, Redding, Connecticut

Fire Chief John Wilkinson, Lake Dreamland Fire Department, Louisville, Kentucky

Fire Captain John Winkelman, Huntley Fire Protection District, Huntley, Illinois

Firefighter Adam Lango, Natrona County Fire Protection District, Casper, Wyoming

**IV. PUBLIC COMMENT**

**V. REVIEW OF MINUTES**

A. Minutes of April, 17, 2012

Pages: 4 – 10

**VI. REPORTS:**

**A. Report of Chief**

**1) Updates and Reports:**

**a. Fire Chief Don Lombardi:**

**1) Finance Division Update – March Financials**

**2) Accreditation**

**b. Deputy Chief Mark Krapf, Administration:**

**1) Administration Update**

**c. Deputy Chief Scott Rogers, Operations:**

**1) Review of Recent Activities**

**d. Deputy Chief Bruce Kral, Life Safety:**

**1) New Projects**

**2) Updates**

**2) Other Matters:**

**B. Report of Legal Counsel ~ R. Lyons, Esq.**

**C. Report of the President ~ President P. Feely**

1. **Approval:** Recommendation from the Civil Service Committee: Letter to the Department of Labor asking for a phasing out of the Joint Apprenticeship Training Committee (JATC).

**D. Treasurer's Report ~ Treasurer R. McConnell**

**MOTION: Approval of January, 2012 and February, 2012 Financials**

**E. Report of the Union ~ Lt. M. Frainier**

**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, Director Munden**

**VIII. NEW BUSINESS**

- A. Approval:** Promotion of Tim VanPutten to the rank of engineer effective April 16, 2012, due to the reassignment of Engineer Tim Driscoll as a full time Investigator and Tony Arcuri to the rank of engineer effective April 24, 2012, due to the disability retirement of Engineer Tim Schmidt. Pages: 11

**IX. BOARD BRIEFS**

**X. OTHER MATTERS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

**XIII. ANNOUNCEMENTS**

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