

# AGENDA

WEST METRO FIRE PROTECTION DISTRICT

~WMFR BOARD OF DIRECTORS ~

Regular Meeting – May 15, 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 6:00 P.M.**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of Fallen Firefighters

**IV. PUBLIC COMMENT**

**V. REVIEW OF MINUTES**

A. Minutes of May 1, 2012 Pages: 4 – 9

**VI. INSTALLATION OF NEW BOARD MEMBERS**

**VII. REPORTS:**

**A. Report of Chief**

**1) Updates and Reports:**

**a. Fire Chief Don Lombardi:**

**1) Finance Division Update**

**2) Accreditation – Site Visit Update**

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

**1) Updates**

**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**

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

**MOTION: Approval of March, 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

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. BOARD BRIEFS**

**XI. OTHER MATTERS**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

**XIV. ANNOUNCEMENTS**

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