



WEST METRO  
FIRE PROTECTION DISTRICT

433 South Allison Parkway  
Lakewood, CO 80226

Bus: (303) 989-4307  
Fax: (303) 989-6725  
www.westmetrofire.org

**PLEASE POST**

## **PUBLIC NOTICE**

### **OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WEST METRO FIRE PROTECTION DISTRICT**

PUBLIC NOTICE is hereby given that a regular meeting of the board of directors of the West Metro Fire Protection District shall be held at 7:00 p.m., on Tuesday, January 21, 2014, in the board room of the West Metro Fire Protection District headquarters, at 433 South Allison Parkway, Lakewood, Colorado. Items to be discussed during this meeting include, but are not limited to a review of the minutes, staff reports, and other matters that may come before the board.

IN WITNESS WHEREOF: This NOTICE is given pursuant to statute this 15<sup>th</sup> day of January 2014.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Pamela Feely

/kb

## **AGENDA**

Regular Meeting of the West Metro Fire Protection District  
Board of Directors  
Tuesday, January 21, 2014 – 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

- Fire Chief Charles A. Pierson, Southern Jackson County Volunteer Fire Department, Kenna, West Virginia
- Fire Chief Matt Frantz, Rice Lake Township Volunteer Fire Department, Duluth, Minnesota
- Lieutenant Jeff Little, Waycross Fire Department, Waycross, Georgia
- Firefighter Terry Richard Guss, Sr., South Zanesville Fire Department, South Zanesville, Ohio
- Firefighter Joshua T. Smith, LaCrosse Volunteer Fire Department, LaCrosse, Virginia
- Fire Chief John J. Wayman, Sr., Jefferson Volunteer Fire Department, Jefferson, Ohio
- Firefighter Jon F. Schondelmayer, Swift Creek Rural Fire Department, Cary, North Carolina
- Fire Police Lieutenant David Lidke, Hightstown Engine Company #1, Hightstown, New Jersey
- Volunteer Jeffrey Lee Fields, Youngsville Volunteer Fire Department, Youngsville, North Carolina
- Firefighter Cosmo Paris, Cliffside Park Fire Department, Cliffside Park, New Jersey
- Firefighter Christ Swan, Lockheed Martin Aeronautical Fire Department, Marietta, Georgia

**IV. PUBLIC COMMENT**

**V. REVIEW OF MINUTES**

- A. Minutes of December 10, 2013

## VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
  - 1. Finance Division Update
    - a. November Financial Statements
  - 2. 2014 Special Meetings
    - a. March 4
    - b. June 3
    - c. August 5
    - d. October 7
    - e. November ?
- B. Administration – Deputy Chief Mark Krapf
  - 1. Administration Update – Electronic Report
- C. Operations – Deputy Chief Scott Rogers
  - 1. Review of Recent Activities – Electronic Report
- D. Life Safety – Deputy Chief Bruce Kral
  - 1. Comprehensive Project Report – Electronic Report
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Randy McConnell
  - 1. October Financial Statements
  - 2. Approve Continuation of Contract with Rubin Brown for Auditing Services for 2013 Audit
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Director Wendy Volmer
- K. Report of the Health Trust Board – Vice President Mike Munden

**VII. OLD BUSINESS**

- A. Designation of Posting Places – Fire Chief Don Lombardi
- B. Resolution 2014-01 – Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election – Fire Chief Don Lombardi
- C. IGA between City of Littleton, Metcom, Evergreen Fire Protection District and West Metro Fire Rescue Concerning a Consolidated Regional Computer Aided Dispatch System – Deputy Chief Mark Krapf
- D. \$2,000,000 1<sup>st</sup> Bank Line of Credit Renewal – Ms. Linda Gregory

**VIII. NEW BUSINESS**

- A. Poll Results Presentation – Fire Chief Don Lombardi

**IX. BOARD BRIEFS**

**X. OTHER MATTERS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

**XIII. ANNOUNCEMENTS**

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|-------------------|--|
| February 13, 2014 | 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO |
| February 18, 2014 | 7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO      |
| March 13, 2014    | 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO |
| March 18, 2014    | 7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO      |
| April 10, 2014    | 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO |

April 15, 2014	6:00 p.m., Awards Ceremony, 3535 S. Kipling Street, Lakewood, CO
	7:00 p.m., Board of Directors meeting, 3535 S. Kipling Street, Lakewood, CO
May 8, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
May 20, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
June 12, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
June 17, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
July 10, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
July 15, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
August 14, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
August 19, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
September 11, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
September 16, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
September 27, 2014	10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 9, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
October 21, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO

November 13, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
November 18, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
December 2, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
December 11, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO