



WEST METRO
FIRE PROTECTION DISTRICT

433 South Allison Parkway
Lakewood, CO 80226

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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, February 5, 2013, 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 31st day of January 2013.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Pamela Feely

/ka

AGENDA

Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, February 5, 2013 – 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

- Captain Matthew J. Porcari, Owego Fire Department, Owego, New York
- Firefighter Jonathan Wayne Burgess, South Alabama Regional Airport Fire Department, Andalusia, Alabama

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of January 15, 2013

VI. REPORTS

- A. Report of the Fire Chief – Chief Don Lombardi
1. Finance Division Update
- B. Administration – Deputy Chief Mark Krapf
1. 2012 Year End Presentation
- C. Operations – Deputy Chief Scott Rogers
1. 2012 Year End Presentation
- D. Life Safety – Deputy Chief Bruce Kral
1. 2012 Year End Presentation
- E. Other Matters
- F. Report of Legal Counsel – Dick Lyons, Esq.

- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Kristina Moeder
 - 1. Approval of November 2012 Financial Statements
- 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. EMTS Grant – Deputy Chief Mark Krapf

VIII. NEW BUSINESS

- A. Metro Dive Rescue Termination Agreement – Chief Don Lombardi

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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| February 14, 2013 | 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO |
| February 19, 2013 | 7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO |
| March 5, 2013 | 7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO |
| March 14, 2013 | 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO |
| March 19, 2013 | 7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO |

April 2, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
April 11, 2013	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
April 16, 2013	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 7, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
May 9, 2013	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
May 21, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
June 4, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
June 13, 2013	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
June 18, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
July 2, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
July 11, 2013	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
July 16, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
August 6, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
August 8, 2013	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO

August 20, 2013	6:00 p.m., Promotion & Recognition Ceremony, 3535 S. Kipling Street, Lakewood, CO
	7:00 p.m., Board of Directors meeting, 3535 S. Kipling Street, Lakewood, CO
September 3, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
September 12, 2013	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
September 17, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
October 1, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
October 10, 2013	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
October 15, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
November 5, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
November 14, 2013	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
November 19, 2013	6:00 p.m., Promotion & Recognition Ceremony, 3535 S. Kipling Street, Lakewood, CO
	7:00 p.m., Board of Directors meeting, 3535 S. Kipling Street, Lakewood, CO
December 3, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
December 12, 2013	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
December 17, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO