



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 7:30 p.m., on Tuesday, October 15, 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 10th day of October 2013.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Pamela Feely

/kb

AGENDA

Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, October 15, 2013 – 7:30 p.m.
433 S. Allison Parkway, Lakewood, CO 80226

I. CALL TO ORDER 7:30 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters

- Firefighter Iran D. Rivers, Hillsborough County Fire Rescue, Tampa, Florida
- Firefighter Mark T. Urban, Boise Smokejumpers – Bureau of Land Management, Boise, Idaho

Moment of Silence to Honor our Own Engineer Todd Ingle

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of September 17, 2013
- B. Minutes of October 1, 2013 Special Board Meeting

VI. REPORTS

- A. Report of the Fire Chief – Chief Don Lombardi
 - 1. Family Fire Muster Update
- 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
 - 2. Fire Investigations Report – Electronic Report
- E. Other Matters
- F. Report of Legal Counsel – Dick Lyons, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Randy McConnell
 - 1. Approval of August 2013 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. Approval of First Addendum to Chief Lombardi’s Employment Agreement – President Feely
- B. Capital Improvement Board Policies – Discussion

VIII. NEW BUSINESS

- A. Request from Civil Service the Top Three Names from the Engineer Eligibility Register – Chief Don Lombardi
- B. Budget Presentation – Fire Chief Don Lombardi & Linda Gregory

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

- | | |
|-------------------|---|
| 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 |