



WEST METRO  
FIRE PROTECTION DISTRICT

433 South Allison Parkway  
Lakewood, CO 80226

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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, October 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 13<sup>th</sup> day of October 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, October 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

- Firefighter/Paramedic Kevin J. Ollier, Anderson Township Fire & Rescue Department, Anderson Township, Ohio
- Firefighter John Derek Gupton, Justice Rural Volunteer Fire Department, Spring Hope, North Carolina
- Captain Anthony “Tony” Lynn Grider, Campbellsville Fire-Rescue Department, Campbellsville, Kentucky
- Firefighter Allen Westby, East Islip Fire Department, East Islip, New York
- Assistant Fire Chief J.B. Hutton, Jr., Dermott Volunteer Fire Department, Dermott, Arkansas
- Firefighter Kevin Bell, Hartford Fire Department, Hartford, Connecticut
- Pilot Geoffrey “Craig” Hunt, CAL FIRE, Sacramento, California

**IV. PUBLIC COMMENT**

**V. REVIEW OF MINUTES**

- A. Minutes of September 16, 2014

**VI. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi

1. Finance Division Update
2. Reorganization Update
3. 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
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Cassie Stenstrom
  - 1. August 2014 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer
- K. Report of the Health Trust Board –Director Mike Munden

**VII. OLD BUSINESS**

- A. Promotion of John Peters to the Rank of Engineer – Fire Chief Don Lombardi
- B. Promotion of Erik Devereux to the Rank of Lieutenant – Fire Chief Don Lombardi
- C. NREL Contract Renewal – Deputy Chief Mark Krapf

**VIII. NEW BUSINESS**

- A. Request for Leave of Absence by Captain Keith Dix – Fire Chief Don Lombardi
- B. Request to Waive EMS Charges – Fire Chief Don Lombardi
- C. Proposed 2015 Budget Presentation – Fire Chief Don Lombardi

**IX. BOARD BRIEFS**

**X. OTHER MATTERS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

**XIII. ANNOUNCEMENTS**

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 9, 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
December 16, 2014	6:00 p.m., Board of Directors and Civil Service Committee Holiday Party, 240 Union Blvd., Lakewood CO