



WEST METRO  
FIRE PROTECTION DISTRICT

433 South Allison Parkway  
Lakewood, CO 80226

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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, November 18, 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 2015 proposed budget hearing, 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 November 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, November 18, 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 Eddie Johnson, Jr., Alton Fire Department, Alton, Missouri
- Firefighter Christi Rodgers, Robert Fulton Fire Company, Peach Bottom, Pennsylvania
- Captain Troy Magee, New Orleans Fire Department, New Orleans, Louisiana
- Firefighter Donald “Pete” Martin, Sanborn Fire Company, Sanborn, New York
- Firefighter Kellen Andrew Fleming, Westview-Fairforest Fire Department, Spartanburg, South Carolina
- Major Malcolm Jenkins, Fern Creek Fire Department, Louisville, Kentucky
- Lieutenant James Bethea, Baltimore City Fire Department, Baltimore, Maryland

**IV. PUBLIC HEARING ON 2015 BUDGET**

**V. PUBLIC COMMENT**

**VI. REVIEW OF MINUTES**

- A. Minutes of October 21, 2014

**VII. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update
  2. Finance Division Update
  3. Accreditation Update
  4. Reorganization Update
  5. Communications Regionalization Update
  6. Apparatus Replacement Fund Update

- B. Administration – Deputy Chief Mark Krapf
  - 1. Administration Update
- 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. September 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

## **VIII. OLD BUSINESS**

- A. Promotion of Todd Heidl to the Rank of Captain and Kristopher Lasswell to the Rank of Lieutenant – Fire Chief Don Lombardi

## **IX. NEW BUSINESS**

- A. Renewal Appointments of Civil Service Committee members Don Sherman, Leo Johnson and Jim Roos – Fire Chief Don Lombardi
- B. 2015 Fees Discussion – Deputy Chief Bruce Kral
- C. Colorado Firefighter Heart and Circulatory Benefits Trust – Fire Chief Don Lombardi
- D. Request Top Three Names from the Engineer Eligibility List – Fire Chief Don Lombardi

- E. Resolution 2014-05 – Resolution Amending the 2014 Budget and Transferring Sums of Money from the General Fund to the Training Center Fund – Fire Chief Don Lombardi
- F. Resolution 2014-06 – Resolution to Adopt the Budget for 2015 – Fire Chief Don Lombardi
- G. Resolution 2014-07 – Resolution to Appropriate Sums of Money for 2015 – Fire Chief Don Lombardi
- H. Resolution 2014-08 – Resolution to Set Mill Levies for 2015 – Fire Chief Don Lombardi

**X. BOARD BRIEFS**

- A. IGA Between the City of Lakewood, City of Wheat Ridge and West Metro Fire Rescue for Use and Maintenance of Shared Radio Communications System – Deputy Chief Mark Krapf

**XI. OTHER MATTERS**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

**XIV. ANNOUNCEMENTS**

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
January 8, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
January 20, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
February 12, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
February 17, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO

March 12, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
March 17, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
April 9, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
April 21, 2015	6:00 p.m., Annual Awards Ceremony, 3535 S. Kipling Street, Lakewood, CO
	7:00 p.m., Board of Directors meeting, 3535 S. Kipling Street, Lakewood, CO
May 14, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
May 19, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
June 11, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
June 16, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
July 9, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
July 21, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
August 13, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
August 18, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
September 10, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
September 15, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO

October 8, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
October 20, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
November 12, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
November 17, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
December 1, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
December 10, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO