



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, November 19, 2013, at the Training Center of the West Metro Fire Protection District, 3535 S. Kipling Street, 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 14<sup>th</sup> day of November 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, November 19, 2013 – 7:00 p.m.  
3535 S. Kipling Street, Lakewood, CO 80235

**I. CALL TO ORDER 7:00 PM**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of Fallen Firefighters

- Captain David Heath, New Hanover County Fire Rescue, Wilmington, North Carolina
- Chief John Allison, Mason County Rural Fire Authority Custer Fire Department, Custer, Michigan
- Captain Richard Floersch, Milan Fire Department, Milan, Tennessee
- Firefighter Jantzen Murrell Frazier, Oden Ridge Fire and Rescue, Eva, Alabama
- Firefighter Leroy Murphy, Jr., Gettysburg Rural Fire Department, Gettysburg, Ohio
- Lieutenant Arlie Hill III, Whitley City Fire Department, Whitley City, Kentucky
- Firefighter Blaine E. Wildnauer Jr., Fox Township Volunteer Fire Department, Kersey, Pennsylvania
- Lieutenant James Michael Hill, Sycamore Township Fire & EMS Department, Cincinnati, Ohio
- Fire Police Captain David Roland Barr, Jr., Community Fire Company of Perryville, Perryville, Maryland
- Lieutenant James C. Goodman, Jr., Nedrow Volunteer Fire Department, Nedrow, New York

**IV. PUBLIC HEARING ON 2014 BUDGET – Fire Chief Don Lombardi & Linda Gregory**

**V. PUBLIC COMMENT**

**VI. REVIEW OF MINUTES**

- A. Minutes of October 15, 2013

**VII. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update

2. Finance Division Update
  - a. September Financial Statements
3. 2013 Family Fire Muster Update – Ms. Susan Saito
4. December Board Meeting
5. Accreditation
  - a. First Annual Compliance Report
6. EMS Update
- B. Administration – Deputy Chief Mark Krapf
  1. Administration Update
  2. CTC Closeout and Recap
- C. Operations – Deputy Chief Scott Rogers
  1. Review of Recent Activities – Electronic Report
  2. Arson Fires – Deputy Chiefs Scott Rogers & Bruce Kral
- D. Life Safety – Deputy Chief Bruce Kral
  1. Comprehensive Project Report
- E. Other Matters
- F. Report of Legal Counsel – Dick Lyons, Esq.
- G. Report of the President – President Pam Feely
  1. Assistant Chiefs Compensation and Benefit Policy
- H. Treasurer’s Report – Treasurer Randy McConnell
  1. August 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

**VIII. OLD BUSINESS**

A. Promotion of Gregory Bergin to the Rank of Engineer – Fire Chief Don Lombardi

B. Capital Improvement Board Policies – Linda Gregory

**IX. NEW BUSINESS**

A. Resolution 2013-2, Resolution to Adopt Budget for 2014 – Ms. Linda Gregory

B. Resolution 2013-3, Resolution to Appropriate Sums of Money for 2014 – Ms. Linda Gregory

C. Resolution 2013-4, Resolution to Set Mill Levies for 2014 – Ms. Linda Gregory

**X. BOARD BRIEFS**

A. IGA between City and County of Denver and WMFR to Obtain Salvage Vehicles for Extrication Training – Deputy Chief Mark Krapf

**XI. OTHER MATTERS**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

**XIV. ANNOUNCEMENTS**

December 10, 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 16, 2013	6:00 p.m., Board & Civil Service Committee holiday party, 240 Union, Lakewood, CO
January 9, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
January 21, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO

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