



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, December 10, 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 5th day of December 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, December 10, 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

- First Assistant Chief Russ “Rooster” Gow, Factoryville Fire Department, Factoryville, Pennsylvania

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of November 19, 2013

VI. REPORTS

- A. Report of the Fire Chief – Chief Don Lombardi
1. US&R Update
 2. Finance Division 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 – Dick Lyons, Esq.

- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Randy McConnell
 - 1. September 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. Resolution 2013-2, Resolution to Adopt Budget for 2014 – Fire Chief Don Lombardi
- B. Resolution 2013-3, Resolution to Appropriate Sums of Money for 2014 – Fire Chief Don Lombardi
- C. Resolution 2013-4, Resolution to Set Operational Mill Levy for 2014 – Fire Chief Don Lombardi
- D. Resolution 2013-5, Resolution to Set Bond Mill Levy for 2014 – Fire Chief Don Lombardi
- E. IGA between City and County of Denver and WMFR to Obtain Salvage Vehicles for Extrication Training – Deputy Chief Mark Krapf

VIII. NEW BUSINESS

- A. IGA between City of Littleton, Metcom, Evergreen Fire Protection District and West Metro Fire Rescue Concerning a Consolidated Regional Computer Aided Dispatch System – Deputy Chief Mark Krapf

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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 and 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

July 10, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
July 15, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
August 14, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
August 19, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
September 11, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
September 16, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
October 9, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
October 21, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
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 2, 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