



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, February 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 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 13th day of February 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, February 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

- Firefighter/EMT James Brooks, Prince George's Fire/EMS Department, Largo, Maryland
- Fire Engineer Greg Hennessey, Orange County Fire Authority, Rancho Santa Margarita, California
- Firefighter Stephen A. Machcinski, Toledo Fire and Rescue Department, Toledo, Ohio
- Firefighter James A. Dickman, Toledo Fire and Rescue Department, Toledo, Ohio
- Fire Chief Rick Winkles, Trumann Fire Department, Trumann, Arkansas
- Firefighter/EMT-1 Michael Dale Garrett, Nutter Fort Fire Department, Nutter Fort, West Virginia
- Firefighter Thomas Gerald Lee, Four Oaks Fire Department, Four Oaks, North Carolina
- Firefighter Dwight Hilton, East Central Volunteer Fire Department, Liberty, Mississippi
- Lieutenant Bruce A. Stayner, Scioto Township Fire Department, Ostrander, Ohio
- Fire Chief James Joseph Knesek, Sr., Munster Fire Department, Munster, Indiana
- Assistant Fire Chief James C. Wilber, Franklin Fire Department, Franklin, New York
- Fire Rescue Officer William Scott Tanksley, Dallas Fire Rescue Department, Dallas, Texas
- Fire Captain Dennis Channell, Poyen Fire Department, Poyen, Arkansas
- Pilot Jake Harrell, Arkansas Forestry Commission, Little Rock, Arkansas

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of January 21, 2014

VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. US&R Update
 - 2. Finance Division Update
 - 3. Accreditation 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
 - 1. Chief Lombardi's 2013 Appraisal
- H. Treasurer's Report – Treasurer Randy McConnell
 - 1. November 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. Discussion on Proposed Mill Levy Increase – Fire Chief Don Lombardi

VIII. NEW BUSINESS

- A. Request for Leave of Absence by Lieutenant Rachel Kohler – Fire Chief Don Lombardi
- B. Request from Civil Service the Top Three Names from the Engineer Eligibility Register – Chief Don Lombardi

IX. BOARD BRIEFS

- A. Comprehensive Fund Balance Policy Update – Linda Gregory

X. OTHER MATTERS

- A. March 4, 2014, Special Board Meeting – Fire Chief Don Lombardi

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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| March 4, 2014 | 7:00 p.m., Special 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
September 27, 2014	10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, 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