



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, March 19, 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 14<sup>th</sup> day of March 2013.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Pamela Feely

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## **AGENDA**

Regular Meeting of the West Metro Fire Protection District  
Board of Directors

Tuesday, March 19, 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

- Fire Chief Scott Morrison, Knotts Island Volunteer Fire Department, Knotts Island, North Carolina
- Firefighter Christopher Brown, Hudson Community Fire Protection District, Hudson, Illinois
- Firefighter Cadet Donald Mize, League City Volunteer Fire Department, League City, Texas
- Firefighter Engineer Lonnie Nutt, Marietta Fire Department, Marietta, Georgia
- Captain George A. Turner, Jr., Jericho Fire Department, Jericho, New York
- Firefighter Michael L. Broz, Dorchester County Fire Rescue, St. George, South Carolina

**IV. PUBLIC COMMENT**

**V. REVIEW OF MINUTES**

- A. Minutes of March 5, 2013

**VI. REPORTS**

- A. Report of the Fire Chief – Chief Don Lombardi
1. Finance Division Update – 2012 Year End Financials
  2. Accreditation Update – CPSE Excellence Conference
- 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. Life Safety Update – 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 Kristina Moeder
- 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. Assistant Chief Job Analysis - Discussion

**VIII. NEW BUSINESS**

**IX. BOARD BRIEFS**

**X. OTHER MATTERS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

**XIII. ANNOUNCEMENTS**

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| April 2, 2013  | 7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO      |
| April 11, 2013 | 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO |
| April 16, 2013 | 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 7, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
May 9, 2013	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
May 21, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
June 4, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
June 13, 2013	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
June 18, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
July 2, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
July 11, 2013	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
July 16, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
August 6, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
August 8, 2013	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
August 20, 2013	6:00 p.m., Promotion & Recognition Ceremony, 3535 S. Kipling Street, Lakewood, CO  7:00 p.m., Board of Directors meeting, 3535 S. Kipling Street, Lakewood, CO
September 3, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
September 12, 2013	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO

September 17, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
October 1, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
October 10, 2013	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
October 15, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
November 5, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
November 14, 2013	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
November 19, 2013	6:00 p.m., Promotion & Recognition Ceremony, 3535 S. Kipling Street, Lakewood, CO  7:00 p.m., Board of Directors meeting, 3535 S. Kipling Street, Lakewood, CO
December 3, 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 17, 2013	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO