



WEST METRO
FIRE PROTECTION DISTRICT

433 South Allison Parkway
Lakewood, CO 80226

Bus: (303) 989-4307
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, March 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 14th day of March 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, March 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 Randy R. Pogue, Oak Grove Fire District #25, Maumelle, Arkansas
- Lieutenant Homer “J.R.” Harrell, Orange City Fire Department, Orange City, Florida
- Lieutenant Bruce Britt, Columbia Fire Department, Columbia, Missouri
- Assistant Fire Chief Roger Dale Tome, Kennedy Space Center Fire and Rescue
- Fire Captain Gregory D. Barnas, Wellington Fire Department, Wellington, New Jersey
- Firefighter Jerry Campbell, Tennessee Department of Agriculture Division of Forestry, Nashville, Tennessee
- Firefighter First Class Steven Joseph Knaus, Willowick Fire Department, Willowick, Ohio
- Firefighter/EMT Kevin J. Bristol, Peekskill Fire Department, Peekskill, New York
- Senior Captain Jeffery Bayless, Anchorage Fire Department, Anchorage, Alaska
- Lieutenant Bobby Mollere, Hellsgate Fire Department, Star Valley, Arizona
- Fire Chief Jamie A. Peite, Ironwood Township Volunteer Fire Department, Ironwood, Michigan

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of February 18, 2014
- B. Minutes of March 4, 2014

VI. REPORTS

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

3. Accreditation Update
 4. Dispatch Consolidation
 5. Wildland Presentation
- 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
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Randy McConnell
- 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. Promotion of Kerry Kayton to the Rank of Engineer – Fire Chief Don Lombardi
- B. Comprehensive Fund Balance Policy Update – Linda Gregory
- C. Comcast Fiber Network Contract – Pat Purdy

VIII. NEW BUSINESS

- A. Resolution 2014-03 – Support for Mill Levy Increase

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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