



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, April 14, 2014, at the West Metro Fire Protection District Training Center, 3535 South Kipling, 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 10th day of April 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, April 15, 2014 – 7:00 p.m.

3535 S. Kipling, 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

- Firefighter Joseph Edward Bove, III, Spotswood Fire Department, Spotswood, New Jersey
- Captain/EMT Wayne O’Neal Jeffers, South Montgomery County Volunteer Fire Department, Ramer, Alabama
- Assistant Fire Chief Tom D. Stevens, Sr., Bright Volunteer Fire Company, Lawrenceburg, Indiana
- Fire Chief David Fox, Bluebonnet fire Rescue, Cedar Creek, Texas
- Captain/Chaplain Dale Allan Patterson, Strother Fire Department, Strother, Oklahoma
- Firefighter Edwin “Lance” J. Wentzel, Youngwood Volunteer Fire Department, Youngwood, Pennsylvania
- Lieutenant Edward J. Walsh, Boston Fire Department, Boston, Massachusetts
- Firefighter Michael R. Kennedy, Boston Fire Department, Boston, Massachusetts
- Fire Chief George Underwood, Lake Volunteer Fire Department, Lake, West Virginia

Moment of Silence to Honor our own Lieutenant Steve Ryan

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of March 18, 2014

VI. REPORTS

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

- 3. Election 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
- H. Treasurer’s Report – Treasurer Randy McConnell
 - 1. December 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

VIII. NEW BUSINESS

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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