



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, April 16, 2013, at the West Metro Fire Protection District Training Center, at 3535 South Kipling Street, 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 11<sup>th</sup> day of April 2013.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Pamela Feely

/ka

## **AGENDA**

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

Tuesday, April 16, 2013 – 7:00 p.m.  
3535 S. Kipling Street, 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 Jeffrey Scheuerer, New Jersey Forest Fire Service, Trenton, New Jersey
- Firefighter John M. Janos, City of Binghamton Bureau of Fire, Binghamton, New York
- Captain Michael R. Goodwin, Sr., Philadelphia Fire Department, Philadelphia, Pennsylvania
- Assistant Chief Harold Hollingsworth, Fort Osage Fire Protection District, Buckner, Missouri

Also remembering retired Assistant Chief Jack Shafer. Jack suffered a heart attack in an airport in Germany in anticipation of boarding a cruise ship. He was 77. Jack was a member of the Lakewood Fire Department from 1965 through 1986.

**IV. PUBLIC COMMENT**

**V. REVIEW OF MINUTES**

- A. Minutes of April 2, 2013

**VI. REPORTS**

- A. Report of the Fire Chief – Chief Don Lombardi
1. Finance Division Update
    - a. February Financial Statements
    - b. Bond Update

- B. Administration – Deputy Chief Mark Krapf
  - 1. Administration Update – Electronic Report
  - 2. Telecommunications Week (April 14-20, 2013)
- 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
  - 1. Approve January 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. Promotion of Sean Calocci to the Rank of Engineer – Chief Don Lombardi
- B. Pierce Engine Purchase – Mr. Steve Weathersby
- C. Board Member Expectations and Attendance Requirements Policy – Mr. Lyons

**VIII. NEW BUSINESS**

**IX. BOARD BRIEFS**

**X. OTHER MATTERS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

### **XIII. ANNOUNCEMENTS**

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