



WEST METRO  
FIRE PROTECTION DISTRICT

433 South Allison Parkway  
Lakewood, CO 80226

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[www.westmetrofire.org](http://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, May 20, 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 15<sup>th</sup> day of May 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, May 20, 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

- Captain Cyrus Adam Reed, Abbott Volunteer Fire Department, Abbott, Texas
- Firefighter Jerry Dan Chapman, Abbott Volunteer Fire Department, Abbott, Texas
- Captain Perry Wayne Calvin, Mertens Volunteer Fire Department, Mertens, Texas
- Fire Chief Hugh Ferguson, Damon Volunteer Fire Department, Damon, Texas
- Firefighter Charles “Charlie” Goff, McQuady Volunteer Fire and Rescue Department, Falls of Rough, Kentucky
- Lieutenant Jeffrey B. Newland, North Port Fire Rescue, North Port, Florida
- Captain-Safety Officer David W. Millett, Norway Fire Department, Norway, Minnesota

**IV. PUBLIC COMMENT**

**V. REVIEW OF MINUTES**

- A. Minutes of April 15, 2014

**VI. ELECTION UPDATE**

**VII. TREASURER’S REPORT**

- A. January Financial Statements - Treasurer Randy McConnell
- B. February Financial Statements - Treasurer Randy McConnell

**VIII. OLD BUSINESS**

- A. Promotion of Benjamin Tennessen – Fire Chief Don Lombardi

**IX. INSTALLATION OF NEW BOARD MEMBERS**

**X. 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
- 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. Report of the Union – Lieutenant Mike Frainier
- I. Report of the Civil Service Committee – Director Wendy Volmer
- J. Report of the Health Trust Board – Vice President Mike Munden

**XI. NEW BUSINESS**

- A. Discussion – Amendment to IGA with City of Littleton Concerning Physical Ability Testing, Return-to-Work, and Rehabilitation Services – Fire Chief Don Lombardi

**XII. BOARD BRIEFS**

**XIII. OTHER MATTERS**

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**

**XVI. ANNOUNCEMENTS**

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