



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, May 21, 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 16th day of May 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, May 21, 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

- Firefighter Gene Kirchner, Baltimore County Fire Department – Reisterstown Volunteer Fire Company, Towson, Maryland
- Assistant Fire Chief Stanley Martin, Jr., Springfield Volunteer Fire Department, Eutaw, Alabama
- Firefighter Daniel Davidson, Sacramento Ranger District of the Lincoln National Forest, Cloudcroft, New Mexico
- Firefighter Brian Woehlke, Westland fire Department, Westland, Michigan
- Firefighter Albert A. Nejme, Tacoma Fire Department, Tacoma, Washington

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of May 7, 2013

VI. REPORTS

- A. Report of the Fire Chief – Chief Don Lombardi

1. US&R Update
2. Finance Division Update
 - a. April Financial Statements
 - b. Audit Update
3. Accreditation Update

- B. Administration – Deputy Chief Mark Krapf

1. Administration Update – No 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
 - 1. Colorado Fallen Firefighters Foundation Memorial
- 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 March 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 Michael Parker to the Rank of Captain – Chief Don Lombardi
- B. Promotion of Robert Laffler to the Rank of Lieutenant – Chief Don Lombardi

VIII. NEW BUSINESS

- A. Cooperative Efforts

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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 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 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 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 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 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