



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, June 17, 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 election of officers, 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 12th day of June 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, June 17, 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 Crew Supervisor Ted F. Drake, Wyoming State Forestry Division, Newcastle, Wyoming
- Deputy Chief David Fiori, New Britain Fire Department, New Britain, Connecticut
- Battalion Chief John “Mac” McDonald, Joint Base Anacostia-Bolling Naval District Washington Fire and Emergency Services Central Battalion, Washington DC.
- Fire Apparatus Driver Operator Robert Fogel III, Baltimore County Fire Department, Townson, Maryland
- Firefighter Robert “Hawk” Meyer, Union Beach Fire Department, Union Beach, New Jersey

IV. ELECTION OF OFFICERS

V. BOARD COMMITTEE LIAISON ASSIGNMENTS

- A. Health Trust Committee
- B. Civil Service Committee
- C. Negotiations Committee
- D. Appeals Board
- E. Legislative SDA Liaison
- F. Foundation Liaison
- G. Construction Review

VI. PUBLIC COMMENT

VII. REVIEW OF MINUTES

- A. Minutes of May 20, 2014
- B. Minutes of May 29, 2014
- C. Minutes of June 3, 2014

VIII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. US&R Update
 - 2. Finance Division Update
 - a. January, February and March Financial Statements
 - 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. Treasurer’s Report – Treasurer
- 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

IX. OLD BUSINESS

- A. Amendment to IGA with City of Littleton Concerning Physical Ability Testing, Return-to-Work, and Rehabilitation Services – Fire Chief Don Lombardi
- B. Scott Safety Contract Renewal – Fire Chief Don Lombardi
- C. Promotion of Nicholas Hoyer to the Rank of Engineer – Fire Chief Don Lombardi

X. NEW BUSINESS

XI. BOARD BRIEFS

- A. Red Rocks Firefighter I Academy Contract Extension – Fire Chief Don Lombardi
- B. State of Colorado/WMFR Memorandum of Agreement for the Colorado Urban Search and Rescue Task Force (CO-TF1) – Fire Chief Don Lombardi
- C. CO-TF1 Participating Agency Request by Greeley Fire Department - Fire Chief Don Lombardi
- D. CO-TF1 Participating Agency Request by Eagle River Fire Protection District – Fire Chief Don Lombardi
- E. CO-TF1 Motorola Radio Purchase – Fire Chief Don Lombardi

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

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| 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