



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 18, 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 13th day of June 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, June 18, 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 Brad Harper, Phoenix Fire Department, Phoenix, Arizona
- Fire Rescue Officer Stanley A. Wilson, Dallas Fire-Rescue Department, Dallas, Texas
- Engineer Operator Robert Bebee, Houston Fire Department, Houston, Texas
- Captain Matthew Renaud, Houston Fire Department, Houston, Texas
- Firefighter Robert Garner, Houston Fire Department, Houston, Texas
- Probationary Firefighter Anne Sullivan, Houston Fire Department, Houston, Texas
- Firefighter Luke Sheehy, U.S. Forest Service Pacific Southwest Region, Vallejo, California

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of May 21, 2013

VI. REPORTS

- A. Report of the Fire Chief – Chief Don Lombardi
1. Finance Division Update
 - a. May Financial Statements
- B. Administration – Deputy Chief Mark Krapf
1. Administration Update – Electronic Report
 2. Jeffco Comm Regionalization Study – Division Chief Mike Murphy

- 3. CAD Consolidation Update
- 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
 - a. Comprehensive Project 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 April 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. Workplace Violence Board Policy – Chief Don Lombardi

VIII. NEW BUSINESS

- A. Request from Civil Service the top three names from the Captain Eligibility Register; the top three names from the Engineer Eligibility Register; and, the top four names from the Lieutenant Eligibility Register – Chief Don Lombardi
- B. Investment Board Policy Update – Linda Gregory
- C. Leave of Absence – Dan Fong – Chief Don Lombardi

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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
