

**AGENDA - REVISED**  
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
- D. 30-Day Extension of Firefighter and Mechanic Working Agreements – President Pam Feely

**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
- F. Transfer to the General Fund – Linda Gregory

**XII. OTHER MATTERS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XV. ANNOUNCEMENTS**

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