



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, July 15, 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 10th day of July 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, July 15, 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

- Assistant Fire Chief Donovan Garcia, Jr., Hungry Valley Volunteer Fire Department, Sparks, Nevada
- Captain Kenneth Luckey Harris, Jr., Dallas Fire-Rescue Department, Dallas, Texas
- Firefighter, Daniel J. Hall, Washington Department of Natural Resources, Olympia, Washington
- Fire Chief Todd Allen Rummel, Three Forks Volunteer Fire Department, Three Forks, Montana
- Captain Robert Thomas, Bienville Parish Fire Protection District 7, Saline, Louisiana
- Lieutenant Gordon “Matt” Mathew Ambelas, Fire Department City of New York, Brooklyn, New York
- Fire Chief Robert “Bud” Glenn Webster Sr., Glencoe Fire-Rescue Department, Glencoe, Kentucky
- Firefighter Daniel Groover, Houston Fire Department, Houston, Texas

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of June 17, 2014

VI. REPORTS

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

1. Finance Division Update

- a. June Financials

2. Accreditation Update
 - a. Standard of Cover and Risk Assessment – Captain Mike Parker
3. Cost Containment/Reorganization Update – Fire Chief Don Lombardi
- B. Administration – Deputy Chief Mark Krapf
 1. Administration Update – Electronic Report
- 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 Cassie Stenstrom
 1. March, April and May Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer
- K. Report of the Health Trust Board – Director Mike Munden

VII. OLD BUSINESS

- A. Red Rocks Firefighter I Academy Contract Extension – Division Chief Steve Aseltine
- B. State of Colorado/WMFR Memorandum of Agreement for the Colorado Urban Search and Rescue Task Force (CO-TF1) – Captain Rod Tyus
- C. CO-TF1 Participating Agency Request by Greeley Fire Department – Captain Rod Tyus
- D. CO-TF1 Participating Agency Request by Eagle River Fire Protection District – Captain Rod Tyus

E. CO-TF1 Motorola Radio Purchase – Captain Rod Tyus

F. Transfer to the General Fund – Linda Gregory

VIII. NEW BUSINESS

A. Request Three Names from Civil Service for the Rank of Lieutenant – Fire Chief Don Lombardi

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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
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