



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 16, 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 11th day of July 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, July 16, 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 Tony Barker, Mountain View Volunteer Fire Department, Hays, North Carolina
- Firefighter Thomas Burley, Youngstown Volunteer Fire Company, Youngstown, New York
- Firefighter Katrina Sims, Atlanta Fire Rescue Department, Atlanta, Georgia
- Assistant Chief Edward C. Vanner, Jr., 143d Fire & Emergency Services, Quonset ANG Base R.I., North Kingstown, Rhode Island
- Firefighter/Chaplain John T. Appleton, Malden Volunteer Fire Department, Charleston, West Virginia
- Firefighter Andrew Ashcraft, Prescott Fire Department, Prescott, Arizona
- Firefighter Robert Caldwell, Prescott Fire Department, Prescott, Arizona
- Firefighter Travis Carter, Prescott Fire Department, Prescott, Arizona
- Firefighter Dustin Deford, Prescott Fire Department, Prescott, Arizona
- Firefighter Christopher MacKenzie, Prescott Fire Department, Prescott, Arizona
- Firefighter Eric Marsh, Prescott Fire Department, Prescott, Arizona
- Firefighter Grant McKee, Prescott Fire Department, Prescott, Arizona
- Firefighter Sean Misner, Prescott Fire Department, Prescott, Arizona
- Firefighter Scott Norris, Prescott Fire Department, Prescott, Arizona
- Firefighter Wade Parker, Prescott Fire Department, Prescott, Arizona
- Firefighter John Percin, Prescott Fire Department, Prescott, Arizona
- Firefighter Anthony Rose, Prescott Fire Department, Prescott, Arizona
- Firefighter Jesse Steed, Prescott Fire Department, Prescott, Arizona
- Firefighter Joe Thurston, Prescott Fire Department, Prescott, Arizona
- Firefighter Travis Turbyfill, Prescott Fire Department, Prescott, Arizona
- Firefighter William Warneke, Prescott Fire Department, Prescott, Arizona
- Firefighter Clayton Whitted, Prescott Fire Department, Prescott, Arizona
- Firefighter Kevin Woyjeck, Prescott Fire Department, Prescott, Arizona
- Firefighter Garret Zuppiger, Prescott Fire Department, Prescott, Arizona
- Engineer/Paramedic Christopher Douglas, CAL FIRE/Riverside County Fire Department, Perris, California
- Firefighter John Austin, City of Quincy Fire Department, Quincy, Massachusetts
- Heavy Equipment Operator Dennis Long, Idaho Department of Lands – Maggie Creek Forest Protective District, Kamiah, Idaho

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

A. Minutes of June 18, 2013

VI. REPORTS

A. Report of the Fire Chief – Chief Don Lombardi

1. US&R Update

- a. Work Group Meeting
- b. State MOU

2. Finance Division Update

- a. June Financial Statements
- b. Karen Lancto's Resignation

3. Accreditation Update

- a. ACR Submission Date Change

4. EMS Billing RFP Update

B. Administration – Deputy Chief Mark Krapf

1. Administration Update – Electronic Report

C. Operations – Deputy Chief Scott Rogers

1. Review of Recent Activities – Electronic Report

2. Engineer Dave Haley Update

3. Academy Update

D. Life Safety – Deputy Chief Bruce Kral

1. Comprehensive Project Report – Electronic Report

2. July 4th Update

E. Other Matters

F. Report of Legal Counsel – Dick Lyons, Esq.

G. Report of the President – President Pam Feely

- H. Treasurer's Report – Treasurer Randy McConnell
 - 1. Approve May 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 Travis Hopwood to the Rank of Captain – Chief Don Lombardi
- B. Promotion of Brian Ertle and Daniel Wenger to the Rank of Lieutenant – Chief Don Lombardi
- C. Promotion of Kody Beinlich to the Rank of Engineer – Chief Don Lombardi
- D. Investment Board Policy – Linda Gregory

VIII. NEW BUSINESS

- A. Squrt Surplus Discussion

IX. BOARD BRIEFS

- A. IGA between City of Arvada and WMFR for Locating a Microwave Communications Dish on District Property – Deputy Chief Mark Krapf
- B. Replacement of Existing Roof Section at the Training Center – Deputy Chief Mark Krapf

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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