



WEST METRO
FIRE PROTECTION DISTRICT

433 South Allison Parkway
Lakewood, CO 80226

Bus: (303) 989-4307
Fax: (303) 989-6725
www.westmetrofire.org

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, August 19, 2014, at 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 14th day of August 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, August 19, 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

- Firefighter Richard L. Marchman, Indian Peaks Fire Protection District, Ward, Colorado
- Firefighter Matthew David Goodnature, Fremont-Winema National Forrest, Lakeview, Oregon
- Fire Chief Billy Glen Norris, Sr., Lecompte Volunteer Fire Department, Lecompte, Louisiana
- Assistant Fire Chief Jamie Middlebrook, New Carlisle Fire Department, New Carlisle, Indiana
- Firefighter Jonathan French, Glendale Fire Department, Glendale, Kentucky

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of July 15, 2014

VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update
 2. Finance Division Update
 - a. 2013 Audited Financial Statement Presentation – Cheryl Wallace
 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 Cassie Stenstrom
 - 1. June 2014 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. Promote Reed Norwood to the Rank of Lieutenant – Fire Chief Don Lombardi
- B. Comprehensive Fund Balance Policy – Linda Gregory
- C. Transfer to the Training Center Fund – Linda Gregory
- D. Resolution 2014-04 – FPPA Employer Election Regarding Member Contributions to the Statewide Defined Benefit Plan
- E. Communications Center Consolidation Update – Fire Chief Don Lombardi

VIII. NEW BUSINESS

- A. Colorado Special Districts Property and Liability Pool Nomination of Leo Johnson – President Pam Feely

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

September 2, 2014	7:00 p.m., Board Planning Session, 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