



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, August 20, 2013, at the West Metro Fire Protection District Training Center, 3535 S. Kipling Street, 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 15th day of August 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, August 20, 2013 – 7:00 p.m.
3535 S. Kipling Street, Lakewood, CO 80235

- I. CALL TO ORDER 7:00 PM**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of Fallen Firefighters

- Fire Chief Mickey Yates, Greenfield Volunteer Fire Department, Hickory, Mississippi
- Lieutenant Matthew Blankenship, Marshfield Fire Protection District, Marshfield, Missouri
- Firefighter Bruce Sensenig, Quentin Volunteer Fire Company, Quentin, Pennsylvania
- Assistant Fire Chief Rodney Hardee, Loris Fire Department, Loris, South Carolina
- Firefighter David Brier, Middleborough Fire Department, Middleborough, Massachusetts
- Firefighter Mark Anthony Shepart, Sr., Rosehill Volunteer Fire Department, Tomball, Texas
- Firefighter John Hammack, U.S. Forest Service – Deschutes National Forest, Bend, Oregon
- Firefighter Jesse Trader, Southwest Oregon District – Oregon Department of Forestry, Central Point, Oregon
- Firefighter/Training Officer George R. Davidson, III, Youngsville Fire Department, Youngsville, New York
- Firefighter Kevin Hall, BLM – Vale District, Vale, Oregon
- Fire Captain/Paramedic Matthew G. McKnight, Los Angeles Fire Department, Los Angeles, California
- Pump Operator/Engineer Juan Pablo Casanova, Brownsville Fire Department, Brownsville, Texas
- Fire Management Officer Remy Hathaway Pochelon, U.S. Forest Service, Philipsburg, Montana
- Firefighter Steven Francis Bouchard, Snowdoun Volunteer Fire Department, Montgomery, Alabama
- Firefighter Francis Arthur Ladue, Jr., Santa Rosa Volunteer Fire Department, Santa Rosa, Texas

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of July 16, 2013

VI. REPORTS

- A. Report of the Fire Chief – Chief Don Lombardi
 - 1. US&R Update
 - a. Administrative Readiness Evaluation (September 12-13, 2013)
 - 2. Finance Division Update
 - a. July Financial Statements
 - b. Rae Ann Bright's Resignation
 - 3. Special Board Meeting – October 1, 2013
 - a. Budget Preparation
- 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 – Dick Lyons, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer's Report – Treasurer Randy McConnell
 - 1. Approval of June 2013 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. Declare Four Pierce 65' Telesqrts as Surplus – Chief Don Lombardi
- B. IGA between City of Arvada and WMFR for Locating a Microwave Communications Dish on District Property – Deputy Chief Mark Krapf
- C. Replacement of Existing Roof Section at the Training Center – Division Chief Steve Aseltine
- D. EMS Billing Contract Approval – Chief Don Lombardi

VIII. NEW BUSINESS

- A. Request from Civil Service the top three names from the Engineer Eligibility Register – Chief Don Lombardi

IX. BOARD BRIEFS

- A. EMTS Grant – New Medic and Stryker – Deputy Chief Mark Krapf

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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| 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