



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, September 17, 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 12th day of September 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, September 17, 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 Charles Eugene Kessel, Maysville Fire Department, Maysville, West Virginia
- Lieutenant James Fellows, Clearwater Township Fire Department, Rapid City, Michigan
- Oscar Montano-Garcia, Rogue River-Siskiyou National Forest, Medford, Oregon
- Assistant Fire Chief Joe Darr, Chillicothe Fire Department, Chillicothe, Missouri
- Fire Captain Token Adams, Santa Fe National Forest, Santa Fe, New Mexico

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of August 20, 2013

VI. REPORTS

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

1. US&R Update

- A. Strategic Work Group Meeting

- B. Operations Work Group Meeting

2. Finance Division Update

- A. CAFR Presentation

- 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
 - 2. South Wadsworth Serial Arsons (2012-2013)
- 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 July 2013 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Wendy Volmer
- K. Report of the Health Trust Board – Vice President Mike Munden

VII. OLD BUSINESS

- A. EMTS Grant – Ambulance Purchase – Deputy Chief Mark Krapf
- B. EMTS Grant – Stryker Power Pram and Power Load System Purchase – Deputy Chief Mark Krapf
- C. Promotion of Timothy Felton to the Rank of Engineer – Chief Don Lombardi

VIII. NEW BUSINESS

- A. Capital Improvement Board Policies – Discussion

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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| September 28, 2013 | 2:00 p.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO |
| October 1, 2013 | 7:00 p.m., Board of Directors special 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 |