



WEST METRO  
FIRE PROTECTION DISTRICT

433 South Allison Parkway  
Lakewood, CO 80226

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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, December 9, 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 4<sup>th</sup> day of December 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, December 9, 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

- Lieutenant Christopher Hunter, Cinnaminson Fire Department, Cinnaminson, New Jersey
- Firefighter Richard Weisse, Sr., St. James Fire District, St. James, New York
- Pump Operator/Paramedic Alejandro Castro, Brownsville Fire Department, Brownsville, Texas
- Firefighter James Foote, Summit Fire Department, Summit, New York
- County Fire Coordinator/Deputy OEM Coordinator Arthur “Art” E. Treon, Cape May County Office of Emergency Management, Cape May Court House, New Jersey
- Fire Marshal Samir “Sam” P. Ashmar, Upper Macungie Township Station 56, Inc., Allenton, Pennsylvania
- County Fire Coordinator/Deputy OEM Coordinator Arthur “Art” E. Treon, Cape May County Office of Emergency Management, Cape May Court House, New Jersey
- Firefighter-EMT Tom Rhamey, Western Holmes County Fire and EMS – Lakeville Station, Lakeville, Ohio

**IV. PUBLIC COMMENT**

**V. REVIEW OF MINUTES**

- A. Minutes of November 18, 2014

**VI. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update
  2. Finance Division Update
  3. Reorganization Update
  4. Community Meetings 2015

- 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
  - 1. FPPA Second Choice Option
- H. Treasurer’s Report – Treasurer Cassie Stenstrom
  - 1. October 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. Adopt 2015 Life Safety Fees – Deputy Chief Bruce Kral
- B. Resolution 2014-05 – Resolution Amending the 2014 Budget and Transferring Sums of Money from the General Fund to the Training Center Fund – Fire Chief Don Lombardi
- C. Resolution 2014-06 – Resolution to Adopt the Budget for 2015 – Fire Chief Don Lombardi
- D. Resolution 2014-07 – Resolution to Appropriate Sums of Money for 2015 – Fire Chief Don Lombardi
- E. Resolution 2014-08 – Resolution to Set Mill Levies for 2015 – Fire Chief Don Lombardi
- F. Adopt Organizational Chart – Fire Chief Don Lombardi

- G. IGA between the City of Lakewood, City of Wheat Ridge and West Metro Fire Rescue for Use and Maintenance of Shared Radio Communications System – Deputy Chief Mark Krapf
- H. IGA between Wheat Ridge Fire Protection District and West Metro Fire Protection District for Training Program Participation – Fire Chief Don Lombardi

**VIII. NEW BUSINESS**

**IX. BOARD BRIEFS**

**X. OTHER MATTERS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

**XIII. ANNOUNCEMENTS**

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|-------------------|--|
| December 11, 2014 | 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO                       |
| December 16, 2014 | 6:00 p.m., Board of Directors and Civil Service Committee Holiday Party, 240 Union Blvd., Lakewood, CO |
| January 8, 2015   | 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO                       |
| January 20, 2015  | 7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO                            |
| February 12, 2015 | 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO                       |
| February 17, 2015 | 7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO                            |
| March 12, 2015    | 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO                       |
| March 17, 2015    | 7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO                            |
| April 9, 2015     | 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO                       |

April 21, 2015	6:00 p.m., Annual Awards Ceremony, 3535 S. Kipling Street, Lakewood, CO
	7:00 p.m., Board of Directors meeting, 3535 S. Kipling Street, Lakewood, CO
May 14, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
May 19, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
June 11, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
June 16, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
July 9, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
July 21, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
August 13, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
August 18, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
September 10, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
September 15, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
October 8, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
October 20, 2015	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
November 12, 2015	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO

November 17, 2015

7:00 p.m., Board of Directors meeting, 433 S.  
Allison Parkway, Lakewood, CO

December 1, 2015

7:00 p.m., Board of Directors meeting, 433 S.  
Allison Parkway, Lakewood, CO

December 10, 2015

7:00 p.m., Civil Service Committee meeting, 3535  
S. Kipling Street, Lakewood, CO