



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, January 20, 2015, 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 14th day of January 2015.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Pamela Feely

/kb

AGENDA
Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, January 20, 2015 – 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 John Burns, Myrtle Beach Fire Department, Myrtle Beach, South Carolina
- Firefighter Joyce Craig-Lewis, Philadelphia Fire Department, Philadelphia, Pennsylvania
- Firefighter Gus Losleben, Hardin County Fire Department, Savannah, Tennessee
- Fire Chief Ricky Wooten Doub, Forbush Volunteer Fire Department, Yadkinville, North Carolina
- Firefighter Joseph “Junior” Sanford Jr., Inwood Fire Department, Inwood, New York
- Firefighter James Woods, Jersey City Fire Department, Jersey City, New Jersey
- Battalion Chief Christopher A. Tindall, South Metropolitan Fire Protection District, Raymore, Missouri

IV. PUBLIC HEARING AMENDING THE 2013 BUDGET AND TRANSFERRING FUNDS

V. PUBLIC COMMENT

VI. REVIEW OF MINUTES

- A. Minutes of December 9, 2014

VII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. Finance Division Update
 - a. November and December 2014 Financial Statements
 - b. Presentation on How Financial Statements are Presented

2. Accreditation Update
 - a. Strategic Plan
3. 2014 Fire Muster Presentation – Ms. Susan Saito
- 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. Sprinkler Save at Independent Living Facility
 3. Update on Operational Changes
- 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. Chief Lombardi's 2014 Performance Appraisal
- H. Treasurer's Report – Treasurer Cassie Stenstrom
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VIII. OLD BUSINESS

- A. Designation of Posting Places – Fire Chief Don Lombardi
- B. Promote Dean Ellis to the Rank of Engineer – Fire Chief Don Lombardi
- C. IGA between West Metro Fire Protection District and the Plaza Metropolitan District No. 1 - Deputy Chief Mark Krapf
- D. Resolution 2015-01 – Amending the 2013 Budget – Fire Chief Don Lombardi
- E. \$2,000,000 1st Bank Line of Credit Renewal – Ms. Glenda Aragon

IX. NEW BUSINESS

A. 2015 EMS Fees Discussion – Fire Chief Don Lombardi

X. BOARD BRIEFS

XI. OTHER MATTERS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

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