



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 7:30 p.m., on Tuesday, February 17, 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 12<sup>th</sup> of February 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, February 17, 2015 – 7:30 p.m.  
433 S. Allison Parkway, Lakewood, CO 80226

**I. CALL TO ORDER** **7:30 PM**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of Fallen Firefighters

- Captain Franck W. Tremaine, Jackson Fire Department, Jackson, California
- Firefighter Ronnie W. Peek, Garden City Fire Department, Garden City, Kansas
- Firefighter Leslie “Les” W. Fryman, Rosendale Volunteer Fire Department, Rosendale, Wisconsin
- Firefighter Clifford “Cliff” Sanders, Caney Volunteer Fire Department, Caney, Kansas
- Assistant Fire Chief Mike “Coop” Cooper, Centerville Fire Department, Centerville, Iowa
- Firefighter Charlie V. Wallace, Montgomery Volunteer Fire Department
- Chief Kenneth Lehr, Medora Community Fire Protection District, Medora, Illinois
- Firefighter Garry Rose, McMerchen Volunteer Fire Department, McMechen, West Virginia
- Lieutenant Randy Parker, Macon-Bibb County Fire Department, Macon, Georgia

**IV. PUBLIC COMMENT**

**V. REVIEW OF MINUTES**

- A. Minutes of January 20, 2015

**VI. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. Finance Division Update
    - a. December 2014 Financial Statements

2. Accreditation Update
  - a. Excellence Conference – March 16 – 20, 2015
- B. Administration – Deputy Chief Mark Krapf
  1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
  1. Review of Recent Activities – Electronic Report
  2. Baby Drop-Off at Station 1
- 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. Assistant Chief Contract
- H. Treasurer’s Report – Treasurer Cassie Stenstrom
  1. November 2014 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

**VII. OLD BUSINESS**

- A. Wheat Ridge Feasibility Study – Fire Chief Don Lombardi
- B. 2015 EMS Fees – Fire Chief Don Lombardi

**VIII. NEW BUSINESS**

- A. Resolution 2015-02 – Fire Chief Don Lombardi

**IX. BOARD BRIEFS**

- A. Fifth Amendment to the IGA for Joint Professional Firefighter Certification – Fire Chief Don Lombardi
- B. Denver Water Contract – Deputy Chief Mark Krapf

**X. OTHER MATTERS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

**XIII. ANNOUNCEMENTS**

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| 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