



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, April 21, 2015, at West Metro Fire Protection District's Training Center, 3535 South 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 16th day of April 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, April 21, 2015 – 7:00 p.m.

3535 S. Kipling Street, 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 Jeffery Scott Buck, Lawrence Township Volunteer Fire Company #1 – Clearfield County Station #5, Clearfield, Pennsylvania
- Pilot Jerold “Jerry” Bonner, CAL FIRE, Sacramento, California
- Fire Chief Billy R. Jarvis, Allen Fire Department, Allen, Kentucky
- Firefighter John L. Shoup, Ashland Volunteer Fire Department, Ashland, Mississippi
- Fire Apparatus Operator Daryl Gordon, Cincinnati Fire Department, Cincinnati, Ohio
- Firefighter Barry Van Horn, Somerville Fire Department – West End Hose Company #3, Somerville, New Jersey
- Forest Service Engineering Technician Steve Cobb, United States Forest Service – National Forests in Mississippi, Jackson, Mississippi
- Wildland Contractor Brandon Ricks, United States Forest Service – National Forests in Mississippi, Jackson, Mississippi
- Fire Police Captain John J. Doster, Edgely Fire Company #1, Inc., Levittown, Pennsylvania
- Firefighter Steven Ackerman, Valley Springs Fire & Rescue, Valley Springs, South Dakota
- Inmate Firefighter Raymond Araujo, CAL FIRE, Sacramento, California

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

A. Minutes of March 10, 2015

Pg. 5

VI. REPORTS

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

1. Finance Division Update
 - a. FPPA Review Audit - Ms. Cheryl Wallace
 - b. GASB 67 & 68 Update - Ms. Cheryl Wallace
 - c. February & March 2015 Financial Statements
2. US&R Update
 - a. Sponsoring Agency Chiefs Meeting
3. Accreditation Update
 - a. 2015 Excellence Conference
4. Reinstatement Registers Update Pg. 11
5. Regional Communications Center Update
- B. Administration – Deputy Chief Mark Krapf
 1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
 1. Review of Recent Activities – Electronic Report Pg. 13
- D. Life Safety – Deputy Chief Bruce Kral
 1. Comprehensive Project Report – Electronic Report Pg. 17
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Cassie Stenstrom
 - a. 2014 Year End Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VII. OLD BUSINESS

1. Nepotism Policy

VIII. NEW BUSINESS

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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