



WEST METRO  
FIRE PROTECTION DISTRICT

433 South Allison Parkway  
Lakewood, CO 80226

Bus: (303) 989-4307  
Fax: (303) 989-6725  
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, May 19, 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 14<sup>th</sup> day of May 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, May 19, 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

- Captain Andrew “Andy” Zalme, Dakota City Fire Department, Dakota City, Nebraska
- Fire Police Lieutenant Curtis E. Nordsick, Wrightsville Steam Engine & Hose Company #1, Wrightsville, Pennsylvania
- Training Officer/Firefighter Mike Corn, Conway Springs Fire Department, Conway Springs, Kansas
- Firefighter Timothy T. Peters, Pine Grove Hose, Hook and Ladder Fire Co. No. 1, Pine Grove, Pennsylvania
- Firefighter Christopher Michael Blankenship, Madison County Fire Department, Jackson, Tennessee
- Engineer – Firefighter Larry Wayne Lawhorn, Orchard Farm Fire Protection District, St. Charles, Missouri
- Lieutenant Ricky Thurman, Swainsboro Fire Department, Swainsboro, Georgia
- Firefighter Timothy Gunther, Poughkeepsie Fire Department, Poughkeepsie, New York
- Lieutenant Kevin McRae, Washington DC Fire Department, Washington, DC

**IV. PUBLIC COMMENT**

**V. REVIEW OF MINUTES**

- A. Minutes of April 21, 2015 Pg. 5

**VI. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. Finance Division Update
    - a. OpenGov.com
    - b. Audit

- c. Financial Software
    - d. April 2015 Financial Statements
  - 2. JeffCom Regionalization Update
  - 3. New Hire Testing Update
- B. Administration – Deputy Chief Mark Krapf
  - 1. Administration Update – Electronic Report Pg. 11
- 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 – Richard Lyons, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Cassie Stenstrom
  - 1. December 2014 Financial Statements
  - 2. February and March 2015 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Request for Leave of Absence by Lieutenant Brian Brush – Fire Chief Don Lombardi Pg. 21
- B. Request Top Three Names from the Civil Service Committee for the Rank of Captain
- C. Lieutenant Reinstatement Register Update – Fire Chief Don Lombardi Pg. 22

D. Colorado Urban Search and Rescue Participating Agency MOA between West Metro Fire Protection District and Windsor Severance Fire Rescue – Captain Rod Tyus Pg. 23

E. Community Meetings Pg. 35

**IX. BOARD BRIEFS**

A. Life Safety Fees – Deputy Chief Bruce Kral Pg. 37

B. West Metro Fire Rescue “Seal of Approval” for Senior Living Facilities - Deputy Chief Bruce Kral Pg. 38

**X. OTHER MATTERS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

**XIII. ANNOUNCEMENTS**

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