



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, June 16, 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 11th day of June 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, June 16, 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

- Firefighter Dwight Greer, Philadelphia Fire Department, Philadelphia, Mississippi
- Firefighter David Bourget, Phippsburg Fire Department, Phippsburg, Maine
- Captain Jason Farley, Claremore Fire Department, Claremore, Oklahoma
- Lieutenant Terrance Morgan Pryor, Memphis Fire Department, Memphis, Tennessee
- Firefighter Dale J. Wege, Pine Lake Volunteer Fire Department Rhinelander, Wisconsin
- Captain James “Donnie” Donald Keith, Mount Zion Fire & Rescue, Jasper, Alabama
- Lieutenant David Knapke, Williamsburg Township Emergency Services, Williamsburg, Ohio
- Veteran Fire Corps Crewmember Ian Haxton, Student Conservation Association – Veteran Fire Corps, Arlington, Virginia
- Firefighter Thomas D. Miserendino, Beachwood Volunteer Fire Company #1, Beachwood, New Jersey
- Firefighter Wille O. Sensenich, North Huntingdon Township Circleville Volunteer Fire Department Station #8, North Huntingdon, Pennsylvania

IV. ELECTION OF OFFICERS

V. BOARD LIAISON ASSIGNMENTS

A. Committee Liaison Assignments:

1. Civil Service Committee
2. Negotiations Committee
3. Appeals Board
4. Legislative SDA Liaison
5. Foundation Liaison

6. Construction Review

VI. PUBLIC COMMENT

VII. REVIEW OF MINUTES

- A. Minutes of May 19, 2015 Pg. 5

VIII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. Finance Division Update
 - a. May 2015 Financial Statements
 - b. Opengov.com Presentation
 - c. Audit Update
 2. Accreditation Update – July 15, 2015
 3. Community Meetings
 4. Reinstatement Register Update Pg. 11
- B. Administration – Deputy Chief Mark Krapf
1. Administration Update
 2. Hiring Process Update
- C. Operations – Deputy Chief Scott Rogers
1. Review of Recent Activities – Electronic Report Pg. 12
 2. Wildland Open Houses Update
- D. Life Safety – Deputy Chief Bruce Kral
1. Comprehensive Project Report – Electronic Report Pg. 16
- 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	
1.	April 2015 Financial Statements	
I.	Report of the Union – Lieutenant Mike Frainier	
J.	Report of the Civil Service Committee – Secretary Wendy Volmer	
IX.	OLD BUSINESS	
A.	Life Safety Fees – Deputy Chief Bruce Kral	Pg. 20
B.	Seal of Approval Program for Senior Residential Facilities – Deputy Chief Bruce Kral	Pg. 21
X.	NEW BUSINESS	
XI.	BOARD BRIEFS	
A.	Red Rocks Community College Academy Instruction Agreement Extension – Fire Chief Don Lombardi	Pg. 23
XII.	OTHER MATTERS	
XIII.	EXECUTIVE SESSION	
XIV.	ADJOURNMENT	
XV.	ANNOUNCEMENTS	
	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
September 26, 2015	10:00 a.m. – 2:00 p.m., Family Fire Muster, 3535 S. Kipling Street, 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