



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, July 21, 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 16<sup>th</sup> day of July 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, July 21, 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

- Fire Operations Supervisor Terry K. Sonner, Boise District Bureau of Land Management, Boise, Idaho
- Lieutenant Michael P. Miller, Green Bay Metro Fire Department, Green Bay, Wisconsin

**IV. PUBLIC COMMENT**

**V. REVIEW OF MINUTES**

- A. Minutes of June 16, 2015 Pg. 4

**VI. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. Finance Division Update
    - a. 2014 Audit Report – Cheryl Wallace
    - b. June 2015 Financial Statements
  2. 2016 Budget Update
  3. Lieutenant Reinstatement Register Update Pg. 11
    - a. Dan Wenger
  4. Community Meetings Update
  5. Discussion – Comprehensive Fund Balance Reserve Policy Pg. 12

- B. Administration – Deputy Chief Mark Krapf
  - 1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
  - 1. Review of Recent Activities – Electronic Report Pg. 20
  - 2. Board of Directors Report Summary – Electronic Report Pg. 25
  - 3. Priority Dispatch and Resource Deployment
- D. Life Safety – Deputy Chief Bruce Kral
  - 1. Comprehensive Project Report – Electronic Report Pg. 33
- 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. May 2015 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

**VII. OLD BUSINESS**

- A. Red Rocks Community College Academy Instruction Agreement Extension – Chief Dan Pfannenstiel Pg. 36

**VIII. NEW BUSINESS**

**IX. BOARD BRIEFS**

**X. OTHER MATTERS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

### **XIII. ANNOUNCEMENTS**

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