



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, August 18, 2015, at the West Metro Fire Protection District headquarters, 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 13th day of August 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, August 18, 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 Tyron Weston, Columbia Fire Department, Columbia, South Carolina
- Captain James Alan Hicks, North Carolina Air National Guard Fire and Emergency Services, Charlotte, North Carolina
- Captain David “Dave” Ruhl, Big Valley Ranger District of the Modoc National Forest, Alturas, California
- Firefighter Michael “Mike” Hallenbeck, U.S. Forest Service Lake Tahoe Basin Management Unit, South Lake Tahoe, California

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of July 21, 2015 Pg. 4

VI. REPORTS

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

1. US&R Update
 - a. Strategic Group Conference (September 2-4, 2015)
2. Finance Division Update
 - a. July 2015 Financial Statements
3. Community Meetings Update
4. Engineer Reinstatement Register Pg. 10
 - a. Tim Felton

5.	Strategic Plan Update	
6.	Budget Update	
B.	Administration – Deputy Chief Mark Krapf	
1.	Administration Update	
C.	Operations – Deputy Chief Scott Rogers	
1.	Board of Directors Report Summary Second Quarter 2015 – Electronic Report	Pg. 11
D.	Life Safety – Deputy Chief Bruce Kral	
1.	Comprehensive Project Report – Electronic Report	Pg. 19
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.	June 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 Property Fire Cooperative Agreement Extension – Fire Chief Don Lombardi	Pg. 24
VIII.	NEW BUSINESS	
IX.	BOARD BRIEFS	
A.	Collapse Rescue Truck Re-Chassis Proposal – Deputy Chief Mark Krapf	Pg. 39

X. OTHER MATTERS

A. September 1, 2015 Special Board Meeting – Finance Planning Session

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

September 1, 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