



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 6:00 p.m., on Tuesday, September 15, 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 4<sup>th</sup> day of September 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, September 15, 2015 – 6:00 p.m.  
433 S. Allison Parkway, Lakewood, CO 80226

### I. CALL TO ORDER

6:00 PM

### II. ROLL CALL

### III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters

- Fire Chief James “JD” D. Robinson, Brasstown Fire Department, West Brasstown, North Carolina
- Lieutenant Christopher Joe Daniels, Pine Level Volunteer Fire Department, Pine Level, North Carolina
- Firefighter Richard Wheeler, Okanogan-Wenatchee National Forest, Wenatchee, Washington
- Firefighter Andrew Zajac, Okanogan-Wenatchee National Forest, Wenatchee, Washington
- Firefighter Tom Zbyszewski, Okanogan-Wenatchee National Forest, Wenatchee, Washington
- Firefighter Lawrence G. Sesso, Sayville Fire Department, Sayville, New York
- Lt. Chris Phillips, Locke Township Fire Department, Salisbury, North Carolina
- Firefighter/Paramedic Shane Clifton, Saint Paul Fire Department, Saint Paul, Minnesota

### IV. PUBLIC COMMENT

### V. REVIEW OF MINUTES

- A. Minutes of August 18, 2015

Pg. 4

### VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update – Strategic Group Meeting
  2. Finance Division Update
    - a. August 2015 Financial Statements

- 3. AFG and SAFER Grant Update
- 4. Community Meetings Update
- 5. 2014 Year End Report
- B. Administration – Deputy Chief Mark Krapf
  - 1. Administration Update
  - 2. New-Hire Testing Update
- C. Operations – Deputy Chief Scott Rogers
  - 1. Operations Update
- D. Life Safety – Deputy Chief Bruce Kral
  - 1. Comprehensive Project Report – Electronic Report Pg. 10
  - 2. Family Fire Muster Update
- 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. July 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. Collapse Rescue Truck Re-Chassis Proposal – Captain Jeremy Metz Pg. 15
- B. Intergovernmental Agreement for Services – City of Littleton – Fire Chief Don Lombardi Pg. 32

**VIII. NEW BUSINESS**

- A. Financial Planning Session

**IX. BOARD BRIEFS**

- A. Lease Agreement for Vacant Land Use with the Colorado Department of Transportation – Fire Chief Don Lombardi Pg. 38
- B. Affiliation Agreement between Red Rocks Community College and West Metro Fire Protection District – Fire Chief Don Lombardi Pg. 45
- C. Petition for Inclusion with Statement of Authority from River Canyon Real Estate – Deputy Chief Bruce Kral Pg. 53

**X. OTHER MATTERS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

**XIII. ANNOUNCEMENTS**

- 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