



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, October 20, 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 14th day of October 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, October 20, 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 Dennis Rodeman, Lansing Fire Department, Lansing, Michigan
- Firefighter/EMT Daniel Edward Hampton, Burnet Fire Department, Burnet, Texas
- Assistant Chief of EMS/Firefighter Barry Miller, Bergen Fire Department, Bergen, New York
- Firefighter Shawn M. Benson, Paramus Fire Department, Paramus, New Jersey
- Firefighter/EMT Stuart Hardy, Burton Fire District, Beaufort, South Carolina
- Firefighter Richard Leo Crosby, Casnovia Township Fire Department, Bailey, Michigan

IV. PUBLIC HEARING ON PETITION FOR INCLUSION

- A. Board Order of Inclusion for River Canyon Real Estate Pg. 6

V. PUBLIC HEARING ON ADOPTION AND ENFORCEMENT OF THE 2015 INTERNATIONAL FIRE CODE

- A. Resolution 2015-04 - Adoption of 2015 International Fire Code Pg. 8

VI. PUBLIC COMMENT

VII. REVIEW OF MINUTES

- A. Minutes of September 15, 2015 Pg. 15
- B. Minutes of October 12, 2015 Pg. 22

VIII. REPORTS

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

1. US&R Update
 - a. MobEx
2. Finance Division Update
 - a. September 2015 Financials
 - b. Fund Balance Policy Revision Update
3. Accreditation Update
 - a. ACR #4 and Re-Accreditation
- B. Administration – Deputy Chief Mark Krapf
 1. Hiring Demographics – Bob Stratman
- C. Operations – Deputy Chief Scott Rogers
 1. Hiring Numbers
- D. Life Safety – Deputy Chief Bruce Kral
 1. Comprehensive Project Report – Electronic Report
 2. Morrison Bed & Breakfast Fire
 3. Seal of Approval Video
 4. Denver Federal Center Development
 5. Urban Renewal Metrix Discussion
- 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. August 2015 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier

Pg. 24

- J. Report of the Civil Service Committee – Secretary Wendy Volmer
 - 1. Civil Service Committee Vacancy

IX. OLD BUSINESS

- A. 2014 Year End Report – Fire Chief Don Lombardi
- B. Lease Agreement for Vacant Land Use with the Colorado Department of Transportation – Fire Chief Don Lombardi Pg. 31
- C. Affiliation Agreement between Red Rocks Community College and West Metro Fire Protection District – Fire Chief Don Lombardi Pg. 38

X. NEW BUSINESS

- A. Proposed 2016 Budget Presentation – Fire Chief Don Lombardi

XI. BOARD BRIEFS

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

- | | |
|-------------------|--|
| 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 |
| January 14, 2016 | 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO |
| January 19, 2016 | 7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO |

February 11, 2016 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO

February 16, 2016 7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO

March 10, 2016 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO

March 15, 2016 7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO

April 14, 2016 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO

April 19, 2016 6:00 p.m., Annual Awards Ceremony, 3535 S. Kipling Street, Lakewood, CO

7:00 p.m., Board of Directors meeting, 3535 S. Kipling Street, Lakewood, CO

May 12, 2016 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO

May 17, 2016 7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO

June 9, 2016 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO

June 21, 2016 7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO

July 14, 2016 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO

July 19, 2016 7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO

August 11, 2016 7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO

August 16, 2016 7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO

September 8, 2016	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
September 20, 2016	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
October 13, 2016	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
October 18, 2016	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
November 10, 2016	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
November 15, 2016	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
December 6, 2016	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
December 8, 2016	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO