



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, November 17, 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 12th day of November 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, November 17, 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

- Lieutenant Antonio Smith, Memphis Fire Department, Memphis, Tennessee
- Fire Apparatus Operator Larry J. Leggio, Kansas City Fire Department, Kansas City, Missouri
- Firefighter John V. Mesh, Kansas City Fire Department, Kansas City, Missouri
- Captain Charles “Chuck” Horning, Townsend Township Fire Department, Collins, Ohio
- Fire Police Officer Gerald “Bear” Celecki, South Amboy Fire Department, South Amboy, New Jersey
- Firefighter Larry O’Neil, Lone Camp Fire Department, Palo Pinto, Texas

IV. PUBLIC HEARING ON 2016 BUDGET

V. PUBLIC COMMENT

VI. REVIEW OF MINUTES

- A. Minutes of October 20, 2015 Pg. 5
- B. Minutes of October 29, 2015 Pg. 12

VII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. Budget Update
 - 2. US&R Update
 - a. Sponsoring Agency Chiefs Meeting in Denver

- 3. Finance Division Update
 - a. October 2015 Financial Statements
 - b. Fund Balance Policy Revision Update
- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
 - 1. Board of Directors Report Summary
Third Quarter 2015 Pg. 14
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. Comprehensive Project Report – Electronic Report Pg. 22
- 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
- I. September 2015 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. BOARD BRIEFS

XI. OTHER MATTERS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

December 8, 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