



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, January 19, 2016, 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 January 2016.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Pamela Feely

/kb

AGENDA

Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, January 19, 2016 – 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/Paramedic Mark Zielinski, Matteson Fire Department, Matteson, Illinois
- Firefighter Zachary Chase Clevenger, Estill County Fire Department, Irvine, Kentucky
- Captain Scott Carroll, City of Oxnard Fire Department, Oxnard, California
- Firefighter Lawrence “Larry” W. Millard, Endeavor Moundville Fire Department, Endeavor, Wisconsin
- Firefighter/Paramedic Daniel V. Capuano, Chicago Fire Department, Chicago, Illinois
- Firefighter Sidney “Sid” Winer, No. 7 Township Fire Rescue, New Bern, North Carolina
- Firefighter Stacy A. Crawford, Navarro County Emergency Services District #1 Fire Department, Powell, Texas
- Captain Jack H. Rose, Mount Marion Fire Department, Saugerties, New York
- Captain Willie Ratliff, Clarksdale, Fire Department, Clarksdale, Mississippi
- Fire Police Officer Louis “Pop Pop” Patti, Warwick Township Fire Company 1, Jamison, Pennsylvania
- Firefighter Patrick R. Wolterman, Hamilton Fire Department, Hamilton, Ohio
- Firefighter Trainee Charles C. Adams, Jr., Spring Arbor Township Fire Department, Spring Arbor, Michigan
- Firefighter/Paramedic Kenneth K. Harris, Village of Oak Park Fire Department, Oak Park, Illinois
- Firefighter Joshua Woods, Siler City Fire Department, Siler City, North Carolina
- Deputy Chief Clarence “Speed” Hartbank, Fremont County Fire District, Riverton, Wyoming

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of December 8, 2015 Pg.
- B. Minutes of December 9, 2015 Pg.

VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. Finance Division Update
 - a. November Financial Statements
 - b. Preliminary December Financial Statements
 - 2. Accreditation Update
 - a. Acceptance of 3rd Annual Compliance Report
 - 3. Lieutenant Reinstatement Register Pg.
 - a. Ben Tennesen – Effective February 1, 2016
- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
 - 1. Operations Update
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. Comprehensive Project Report – Electronic Report Pg.
- 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. Report of the Union – Lieutenant Mike Frainier

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

VII. OLD BUSINESS

- A. Designation of Posting Places – Chief Don Lombardi Pg.
- B. Resolution 2016-01 – Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election – Fire Chief Don Lombardi Pg.
- C. Wheat Ridge – Fire Chief Don Lombardi
 - 1. Options for Merger
 - 2. IGA
 - 3. Timeline

VIII. NEW BUSINESS

IX. BOARD BRIEFS

- A. 2016 Medic Purchases – Deputy Chief Mark Krapf Pg.

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

- 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., Awards & Recognition 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, 3535 S. Kipling Street, 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