



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, May 17, 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 12th day of May 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, May 17, 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

- Lieutenant John “Skillet” Ernest Ulmschneider, Prince George’s County Fire/EMS Department, Largo, Maryland
- Lieutenant Rodney Eddins, Memphis Fire Department, Memphis, Tennessee
- Firefighter Richard Sheltra, The Pineville-Morrow Volunteer Fire Department and Rescue, Inc., Pineville, North Carolina
- Firefighter Theodore A. Stafford, Sag Harbor Fire Department, Sag Harbor, New York
- Firefighter/Fire Warden Steven Lapierre, Georgia Volunteer Fire Department, Saint Albans, Vermont
- Firefighter John Morris Davis, Jr., Kenly Volunteer Fire Department, Kenly, North Carolina

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of April 19, 2016 Pg. 5

VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. Finance Division Update
 - a. April Financial Statements
 - b. Field Audit Update
 2. Wheat Ridge Update
 - a. Community Meetings
- B. Administration – Deputy Chief Mark Krapf

1.	Administration Update	
C.	Operations – Deputy Chief Scott Rogers	
1.	Board of Directors Report Summary – Electronic Report	Pg. 15
D.	Life Safety – Deputy Chief Bruce Kral	
1.	Comprehensive Project Report – Electronic Report	Pg. 23
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.	March 2016 Financial Statements	
I.	Report of the Union – Lieutenant Mike Frainier	
J.	Report of the Civil Service Committee – Secretary Wendy Volmer	
VII.	OLD BUSINESS	
A.	Promotion of Kent Grosse to the Rank of Captain – Fire Chief Don Lombardi	Pg. 31
B.	Promotion of Steve Kornegay, Sean Jewell, and Frederick Ihnken to the Rank of Captain – Fire Chief Don Lombardi	Pg. 32
C.	Promotion of Gabriel Jenkins and Chad Stodden to the Rank of Engineer – Fire Chief Don Lombardi	Pg. 33
D.	Community Outreach Navigation Network: Education & Collaboration Team (CONNECT) Demonstration Project MOU and HIPAA Business Associate Agreement – Fire Chief Don Lombardi	Pg. 34
E.	Purchase of a Type 3 Wildland Fire Engine – Fire Chief Don Lombardi	Pg. 58
F.	Adopt Organizational Chart – Fire Chief Don Lombardi	Pg. 72

VIII. NEW BUSINESS

- A. Request for Leave of Absence – Fire Chief Don Lombardi Pg. 84
- B. First Responders Appreciation Days Proclamation – Fire Chief Don Lombardi Pg. 85

IX. BOARD BRIEFS

- A. Approval to Surplus Equipment – Fire Chief Don Lombardi Pg. 86

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

- 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
- September 24, 2016 10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, 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