

AGENDA

Regular Meeting of the West Metro Fire Protection District
Board of Directors

Tuesday, June 21, 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

- Captain Bradley S. Long, Sherills Ford-Terrell Fire and Rescue, Sherills Ford, North Carolina
- Firefighter Prentice “Jay” Tyndall, Hugo Volunteer Fire & Rescue, Grifton, North Carolina

IV. ELECTION OF OFFICERS

V. BOARD LIAISON ASSIGNMENTS

- A. Committee Liaison Assignments:
1. Civil Service Committee
 2. Negotiations Committee
 3. Appeals Board
 4. Legislative SDA Liaison
 5. Foundation Liaison
 6. Construction Review

VI. PUBLIC COMMENT

VII. REVIEW OF MINUTES

- A. Minutes of May 17, 2016

Pg. 5

VIII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. West Metro Foundation Presentation – Ms. Deanna Hanna
 - 2. US&R Update
 - a. New Jersey Task Force One
 - 3. Finance Division Update
 - a. May 2016 Financial Statements
 - b. OpenGov.com Launch
 - c. Budget 2017
 - 4. Strategic Plan Update
 - 5. 2015 Year End Report
 - 6. Pulse Point Presentation – Division Chief Jeremy Metz
 - 7. Use of West Metro Fire Rescue Logo by Jefferson County Business Association and Pulse Point
 - 8. Jeffcom Update
- 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
 - 2. 4th of July
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.

Pg. 13

- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Cassie Stenstrom
 - 1. April 2016 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

IX. OLD BUSINESS

- A. Surplus of Equipment – Fire Chief Don Lombardi Pg. 21
- B. Minerva Lease Agreement – Fire Chief Don Lombardi Pg. 22
- C. Academy Instruction Agreement Red Rocks Community College/
West Metro Fire Protection District – Fire Chief Don Lombardi Pg. 36
- D. Set Public Hearing Date on Formation of Subdistrict, West Metro
Fire Protection District – Bond – Fire Chief Don Lombardi

X. NEW BUSINESS

- A. Request Top Three Names from the Civil Service Committee for the
Rank of Engineer – Fire Chief Don Lombardi

XI. BOARD BRIEFS

- A. 2016 Rocket Modem Purchase – Fire Chief Don Lombardi Pg. 47

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

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

July 15, 2016 5:30 p.m., Academy Graduation, Bear Creek High
School, 9800 W. Dartmouth Pl., 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