



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, July 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 July 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, July 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-AEMT Douglas A. Clement, New Hampton Fire Department, New Hampton, New Hampshire
- Firefighter Joshua Warren, Alexis Volunteer Fire Department, Alexis, North Carolina
- Firefighter III Clifford M. Rigsbee, Honolulu Fire Department, Honolulu, Hawaii
- Fire Chief David K. Britt, Severn Volunteer Fire Department, Severn, North Carolina
- Deputy Fire Chief Michael Morgan, Garrettford–Drexel Hill Volunteer Fire Company, Drexel Hill, Pennsylvania
- Firefighter John R. Fritz, Austintown Fire Department, Austintown, Ohio
- Captain Eric C. Speck, Dakota City Fire Department, Dakota City, Nebraska
- Lieutenant Andrew Russell, Harrison Township Fire Department, Harrison Township, Michigan
- Firefighter Lancy A. Crawford, Sr., Plainview Volunteer Fire Department, Plainview, Arkansas
- Firefighter Will Hawkins, Bureau of Land Management Nevada State Office, Reno, Nevada
- Firefighter Jacob O’Malley, Bureau of Land Management Nevada State Office, Reno, Nevada
- Firefighter Tim McClanahan, Lewes Volunteer Fire Department, Lewes, Delaware
- Chief Engineer Richard N. Zadorozny, Eatontown Engine, Truck and Hose Co. #1, Eatontown, New Jersey
- Captain Eric Kohlbauer, Freeport Rural Fire Protection District, Freeport, Illinois

IV. PUBLIC HEARING TO CONSIDER RESOLUTION TO CREATE SUBDISTRICT, WEST METRO FIRE PROTECTION DISTRICT – BOND

V. PUBLIC COMMENT

VI. REVIEW OF MINUTES

- A. Minutes of June 21, 2016 Pg.

VII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. Budget Update
 2. Finance Division Update
 - a. June 2016 Financial Statements
 3. Accreditation Update
 - a. 4th Annual Compliance Report
 - b. Application for Reaccreditation
 4. 2015 Year End Report
- B. Administration – Deputy Chief Mark Krapf
1. Administration Update – Electronic Report Pg.
- C. Operations – Deputy Chief Scott Rogers
1. Operations Update
- D. Life Safety – Deputy Chief Bruce Kral
1. Comprehensive Project Report – Electronic Report Pg.
 2. 4th of July Update
- 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. May 2016 Financial Statements

- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VIII. OLD BUSINESS

- A. 2016 Rocket Modem Purchase – Fire Chief Don Lombardi Pg.
- B. Resolution 2016-05 – A Resolution to Set the Ballot Language on the Issue of Inclusion of Properties Currently within the Wheat Ridge Fire Protection District Boundaries – Fire Chief Don Lombardi Pg.
- C. Resolution 2016-06 – A Resolution Dividing the District into Two Areas for Allocation of the Levy of *Ad Valorem* taxes upon the Dissolution of the Wheat Ridge Fire Protection District and Inclusion of its Properties – Fire Chief Don Lombardi Pg.
- D. Promotion of Aaron Baughn to the Rank of Engineer – Fire Chief Don Lombardi Pg.
- E. Change to the Organizational Chart Adding EMS Quality Assurance Coordinator – Fire Chief Don Lombardi Pg.

IX. NEW BUSINESS

X. BOARD BRIEFS

- A. Resolution 2016-07 – A Resolution to Adopt the Policy Statement for the Jefferson County Public Safety Fiber Optic Network Pg.

XI. OTHER MATTERS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

- 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 17, 2016	10:30 a.m. IAFF Fallen Firefighter Memorial, Colorado Springs, 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
September 30, 2016	10:30 a.m., Denver Fire Fighters Chili Cook-off, Larimer Square, Denver, 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