



WEST METRO  
FIRE PROTECTION DISTRICT

433 South Allison Parkway  
Lakewood, CO 80226

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www.westmetrofire.org

**PLEASE POST**

## PUBLIC NOTICE

### OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST METRO FIRE PROTECTION DISTRICT

PUBLIC NOTICE is hereby given that a Special Meeting of the Board of Directors of the WEST METRO FIRE PROTECTION DISTRICT will be held on Tuesday, July 26, 2016, at 8:00 a.m. to conduct a public hearing on 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 and other items before the Board at that time. The meeting will be held at the Training Center, 3535 S. Kipling St., Lakewood, Colorado.

DATED: July 21, 2016

By: /s/ Wendy Volmer  
Secretary to the Board

/kb

## **AGENDA**

Special Meeting of the West Metro Fire Protection District  
Board of Directors  
Tuesday, July 26, 2016 – 8:00 p.m.  
433 S. Allison Parkway, Lakewood, CO 80226

### **I. CALL TO ORDER**

**8:00 AM**

### **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

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## **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. 4<sup>th</sup> Annual Compliance Report
  - b. Application for Reaccreditation
- 4. 2015 Year End Report

- B. Administration – Deputy Chief Mark Krapf

- 1. Administration Update – Electronic Report

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- C. Operations – Deputy Chief Scott Rogers

- 1. Operations Update

- D. Life Safety – Deputy Chief Bruce Kral

- 1. Comprehensive Project Report – Electronic Report

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- 2. 4<sup>th</sup> 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. 23
- 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. 25
- 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. 28
- D. Promotion of Aaron Baughn to the Rank of Engineer – Fire Chief Don Lombardi Pg. 33
- E. Change to the Organizational Chart Adding EMS Quality Assurance Coordinator – Fire Chief Don Lombardi Pg. 34

**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. 36

**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

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| September 17, 2016 | 10:30 a.m. IAFF Fallen Firefighter Memorial,<br>Colorado Springs, CO                |
| September 20, 2016 | 7:00 p.m., Board of Directors Meeting, 433 S.<br>Allison Parkway, Lakewood, CO      |
| September 24, 2016 | 10:00 a.m., Family Fire Muster, 3535 S. Kipling<br>Street, Lakewood, CO             |
| September 30, 2016 | 10:30 a.m., Denver Fire Fighters Chili Cook-off,<br>Larimer Square, Denver, CO      |
| October 13, 2016   | 7:00 p.m., Civil Service Committee Meeting, 3535<br>S. Kipling Street, Lakewood, CO |
| October 18, 2016   | 7:00 p.m., Board of Directors Meeting, 433 S.<br>Allison Parkway, Lakewood, CO      |
| November 10, 2016  | 7:00 p.m., Civil Service Committee Meeting, 3535<br>S. Kipling Street, Lakewood, CO |
| November 15, 2016  | 7:00 p.m., Board of Directors Meeting, 433 S.<br>Allison Parkway, Lakewood, CO      |
| December 6, 2016   | 7:00 p.m., Board of Directors Meeting, 433 S.<br>Allison Parkway, Lakewood, CO      |
| December 8, 2016   | 7:00 p.m., Civil Service Committee Meeting, 3535<br>S. Kipling Street, Lakewood, CO |