



WEST METRO  
FIRE PROTECTION DISTRICT

433 South Allison Parkway  
Lakewood, CO 80226

Bus: (303) 989-4307  
Fax: (303) 989-6725  
www.westmetrofire.org

**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, September 20, 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 15<sup>th</sup> day of September 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, September 20, 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 Joseph T. DeMarinis, Clermont Fire Department, Clermont, Florida
- Fire Coordinator John Scott, Tioga County Bureau of Fire, Owego, New York
- Firefighter Donald R. Ishman, Hilltop Volunteer Fire Department, Cyclone, Pennsylvania
- Firefighter Gabriel Garnet Lee, Philadelphia Fire Department, Philadelphia, Pennsylvania
- Firefighter Edward Austin Cosgrove, Jr., Green Township Fire Protection District, Utica, Missouri
- Firefighter Charles Waterbury, Orford Fire Department, Orford, New Hampshire
- Dozer Operator Robert Oliver Reagan III, CAL FIRE, Sacramento, California
- Captain Michael Lee Schultz, Hoyt Rural Fire District #3, Hoyt, Kansas
- Safety Officer Paul Price, Sr., Audubon Fire Department, Audubon, New Jersey
- Firefighter Justin Beebe, United States Forest Service – Lolo National Forest, Missoula, Montana
- Assistant Chief Todd L. Hartlein, Matthews Volunteer Fire Department, Matthews, Missouri
- District Fire Chief Spencer J. Chauvin, St. John the Baptist Parish Office of Fire Services, LaPlace, Louisiana
- Engine Operator Ian Howard, USFS Plumas National Forest – Beckwourth Ranger District, Quincy, California
- Firefighter Keith Lane, Oceanside Fire Department, Oceanside, New York
- Firefighter James Shelifoe, Jr., Beartown Fire Department – Keweenaw Bay Indian Community, Baraga, Michigan
- Firefighter Alan Swartz, Beartown Fire Department – Keweenaw Bay Indian Community, Baraga, Michigan
- Firefighter Colby Slaughter, Wink Volunteer Fire Department, Wink, Texas
- Firefighter Lowell Satterwhite, Dakota City Fire Department, Dakota City, Nebraska
- Senior Firefighter Eric C. Gustafson, Meridian Fire Department, Meridian, Mississippi

**IV. PUBLIC COMMENT**

**V. REVIEW OF MINUTES**

A. Minutes of August 16, 2016

Pg. 5

**VI. REPORTS**

A. Report of the Fire Chief – Fire Chief Don Lombardi

1. US&R Update

a. Strategic Meeting

2. Finance Division Update

a. August Financial Statements

b. CAFR Presentation – RubinBrown

3. Budget Update

4. Accreditation 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

Pg. 10

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. July Financial Statements

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

**VII. OLD BUSINESS**

- A. Resolution 2016-08 – A Resolution In Support of the Wheat Ridge Fire Protection District and West Metro Fire Protection District Ballot Questions Appearing on the October 4, 2016 Special Election Ballot – Fire Chief Don Lombardi Pg. 18
- B. Civil Service Committee Appointments – Fire Chief Don Lombardi
- C. Capital Projects Request – Concrete Pad Replacement at Station 3 – Deputy Chief Mark Krapf

**VIII. NEW BUSINESS**

- A. Resolution 2016-09 – A Resolution Adopting the 2016 Jefferson County Multi-Hazard Mitigation Plan – Fire Chief Don Lombardi Pg. 21

**IX. BOARD BRIEFS**

**X. OTHER MATTERS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

**XIII. ANNOUNCEMENTS**

- 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