



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 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, November 15, 2016, at the West Metro Fire Protection District headquarters, 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 10<sup>th</sup> day of November 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, November 15, 2016 – 7:00 p.m.  
433 S. Allison Parkway, Lakewood, CO 80235

**I. CALL TO ORDER 7:00 PM**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of Fallen Firefighters

- Firefighter/Paramedic Jermaine Frye, Cimmaron Hills Fire Department, Colorado Springs, Colorado
- Firefighter Joseph Bichler, Evesham Fire-Rescue, Marlton, New Jersey
- Firefighter John C. Brocker, Town of Oneida Volunteer Fire Department, Oneida, Wisconsin
- Firefighter Adam Long, Defense Supply Center Columbus Fire and Emergency Services, Columbus, Ohio
- Firefighter Alfred A. Stewart, West Milford Volunteer Fire Company #6, West Milford, New Jersey
- Fire Chief Michael Payne, Brookston Prairie Township Fire Department, Brookston, Indiana

**IV. PUBLIC HEARING ON 2017 BUDGET**

**V. PUBLIC COMMENT (Comments limited to 3 minutes each)**

**VI. REVIEW OF MINUTES**

A. Minutes of October 18, 2016 Pg. 5

**VII. PROMOTION TO THE RANK OF LIEUTENANT**

A. Promotion of Jasen McConaghy, Matthew Boma, Chuck Rapp, David Harms, Shawn Duncan, Aaron Johnson & Tyler Sugaski to the Rank of Lieutenant – Fire Chief Don Lombardi Pg. 11

**VIII. OATH OF OFFICE – LIEUTENANT PROMOTIONS**

**IX. RECESS**

## **X. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
  - 1. US&R Update
    - a. Israel Defense Force – Homefront Command Visit
  - 2. Finance Division Update
    - a. October Financial Statements
  - 3. Accreditation Update
    - a. Strategic Plan Presentation in December
    - b. Acceptance of 4<sup>th</sup> Annual Compliance Report
  - 4. Budget Update
    - a. Financial Risk Assessment Pg. 12
- B. Administration – Deputy Chief Mark Krapf
  - 1. Administration Update – Electronic Report Pg. 21
  - 2. Jeffcom Update
  - 3. Capital and Bond Projects Update
- C. Operations – Deputy Chief Scott Rogers
  - 1. Operations Update
- 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. September 2016 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer
- XI. OLD BUSINESS**
  - A. Staff Car Replacement – Division Chief Bob Olme Pg. 29
- XII. NEW BUSINESS**
  - A. Renewal Appointments of Civil Service Committee Members  
Tom Ashe, Tom Coonley and Danny Turney – Mr. Don Sherman
  - B. Update Contract for Emergency and Response Services with  
Jefferson County Sheriff's Office – Fire Chief Don Lombardi Pg. 30
  - C. Resolution 2016-10 – A Resolution to Supplement the District's  
2016 Budget with Increased Funds from the Inclusion of Wheat  
Ridge Fire Protection District – Fire Chief Don Lombardi Pg. 58
  - D. Resolution 2016-11 – A Resolution to Transfer Funds from the  
District's Comprehensive Fund Balance Reserve for 2016 - Fire  
Chief Don Lombardi Pg. 60
- XIII. BOARD BRIEFS**
  - A. Memorandum of Agreement with City of Thornton Fire Department  
to be a Colorado Urban Search and Rescue Participating Agency – Fire  
Chief Don Lombardi Pg. 62
- XIV. OTHER MATTERS**
- XV. EXECUTIVE SESSION**
- XVI. ADJOURNMENT**
- XVI. ANNOUNCEMENTS**

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
December 13, 2016	6:00 p.m., Board and Civil Service Committee Holiday Party, 240 Union, Lakewood, CO
January 17, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 9, 2017	7:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
February 21, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 9, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
March 21, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 13, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
April 18, 2017	7:00 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
May 11, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
May 16, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 19, 2017	5:30 p.m., Recruit Academy Graduation, 3535 S. Kipling Street, Lakewood, CO
June 8, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 20, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO