



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, December 6, 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 1<sup>st</sup> day of December 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, December 6, 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 Ted Rodney Collett, Red Bird Volunteer Fire and Rescue, Beverly, Kentucky
- Master Firefighter Michael W. Curry, Savannah Fire & Emergency Services, Savannah, Georgia
- Fire Police Captain Merle L. Nell, Volunteer Fire Company of Vernon, Vernon, New York

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

**V. REVIEW OF MINUTES**

A. Minutes of November 15, 2016 Pg. 6

**VI. APPOINTMENT OF DIRECTOR TO FILL VACANCY ON THE WEST METRO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

A. Appoint Kent Johnson to fill the Vacancy on the West Metro Fire Protection District Board of Directors – Fire Chief Don Lombardi

B. Oath of Office for Director Kent Johnson – Ms. Adele Reester

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

A. Promote Chuck Rapp to the Rank of Lieutenant – Fire Chief Don Lombardi Pg. 14

**VII. OATH OF OFFICE FOR ENGINEER AARON BAUGHN AND LIEUTENANT CHUCK RAPP**

**RECESS**

## **VIII. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
  - 1. US&R Update
  - 2. Finance Division Update
  - 3. Accreditation Update
    - a. Strategic Plan Presentation – Strategic Plan SPT
- 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. 15
- 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 Tanner
  - a. October 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. 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. 22

B.	Resolution 2016-11 – A Resolution to Transfer Funds from the District’s Comprehensive Fund Balance Reserve for 2016 - Fire Chief Don Lombardi	Pg. 24
C.	Memorandum of Agreement with City of Thornton Fire Department to be a Colorado Urban Search and Rescue Participating Agency – Fire Chief Don Lombardi	Pg. 26
D.	\$2,000,000 1 <sup>st</sup> Bank Line of Credit Renewal – Ms. Glenda Aragon	Pg. 76
E.	Resolution 2016-12 - A Resolution to Appropriate the District’s Comprehensive Fund Balance Reserve for 2017 – Fire Chief Don Lombardi	Pg. 77
F.	Resolution 2016-13 - A Resolution to Adopt the Budget for 2017 – Fire Chief Don Lombardi	Pg. 79
G.	Resolution 2016-14 - A Resolution to Appropriate Sums of Money for 2017 – Fire Chief Don Lombardi	Pg. 82
H.	Resolution 2016-15 - A Resolution Levying General Property Taxes for the Year 2016 to Help Defray the Costs of Government for the West Metro Fire Protection District, for the 2017 Budget Year – Fire Chief Don Lombardi	Pg. 84
<b>X.</b>	<b>NEW BUSINESS</b>	
A.	Request from the Civil Service Committee the top three names for the rank of lieutenant – Fire Chief Don Lombardi	
<b>XI.</b>	<b>BOARD BRIEFS</b>	
A.	Set Public Hearing on Petition for Inclusion from John and Margaret Wilson – Deputy Chief Bruce Kral	Pg. 86
B.	2017 Engine Purchase – Division Chief Bob Olme	Pg. 95
C.	Surplus Two Ambulances and One Engine – Division Chief Bob Olme	Pg. 96
<b>XII.</b>	<b>OTHER MATTERS</b>	
<b>XIII.</b>	<b>EXECUTIVE SESSION</b>	
<b>XIV.</b>	<b>ADJOURNMENT</b>	

## XV. ANNOUNCEMENTS

December 13, 2016	6:00 p.m., Board and Civil Service Committee Holiday Party, 240 Union, Lakewood, CO
January 12, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, 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, 3535 S. Kipling Street, 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, 433 S. Allison Parkway, 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
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
July 13, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
July 18, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO

August 10, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
August 15, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
September 14, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
September 19, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
October 12, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
October 17, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
November 9, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
November 21, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
December 5, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
December 14, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO