



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, January 17, 2017, 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 12<sup>th</sup> day of January 2017.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Pamela Feely

/kb

**AGENDA**  
Regular Meeting of the West Metro Fire Protection District  
Board of Directors  
Tuesday, January 17, 2017 – 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 Thomas Gary Walker, Otsego County Fire Department, Gaylord, Michigan
- Crew Boss/Engine Boss Darryl “Poor Boy” Elden Vielle, Blackfeet Forestry and Fire Management, Browning, Montana
- Senior Firefighter Ardyth “Ardy” Hope, Wilmington Fire Department, Wilmington, Delaware
- Assistant Fire Chief Jeffery A. Worsham, Whitesville Rural Volunteer Fire Department, Moncks Corner, South Carolina
- Firefighter Ruben E. Mast, Wayne Township Volunteer Fire Department, Dundee, Ohio
- Firefighter/Smokejumper Ray Rubio, Redmond Smokejumpers – Redmond Air Center Deschutes National Forest, Redmond, Oregon
- Fire Chief Arthur “Art” Brault, Cumberland Head Volunteer Fire Department, Plattsburgh, New York
- Firefighter Richard Rehm, McCordsville Volunteer Fire Department, McCordsville, Indiana
- Probationary Firefighter Amy Dimmery, Marion Rural Fire Department, Marion, South Carolina
- Chief Engineer/Firefighter Donald “Sarge” Leroy Brenner, Jr., Speedwell Engine & Hose Company, Lebanon, Pennsylvania

**IV. PUBLIC HEARING ON PETITION FOR INCLUSION**

- A. Board Order of Inclusion for John and Margaret Wilson Pg. 6

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

**VI. REVIEW OF MINUTES**

- A. Minutes of December 6, 2016 Pg. 8

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

- A. Promote Mike Binney to the Rank of Lieutenant – Fire Chief Don Lombardi

Pg. 16

**VIII. OATH OF OFFICE FOR LIEUTENANT MIKE BINNEY**

**RECESS**

**IX. WHEAT RIDGE PENSION BOARD MEETING**

Pg. 17

**X. REPORTS**

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

- 1. US&R Update
- 2. Finance Division Update
  - a. November Financial Statements
- 3. Accreditation Update
- 4. EMS Billing
- 5. Reschedule February Board Meeting to February 28<sup>th</sup>
- 6. Reschedule March Board Meeting to March 28<sup>th</sup>

- B. Administration – Deputy Chief Mark Krapf

- 1. Administration Update – Electronic Report

Pg. 46

- C. Operations – Deputy Chief Scott Rogers

- 1. Operations Update

- D. Life Safety – Deputy Chief Bruce Kral

- 1. Comprehensive Project Report – Electronic Report

Pg. 47

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

**XI. OLD BUSINESS**

- A. Designation of Posting Places – Fire Chief Don Lombardi Pg. 55
- B. Approval of 2017 Strategic Plan – Fire Chief Don Lombardi Pg. 56
- C. 2017 Engine Purchase – Chief Bob Olme Pg. 57
- D. Surplus of Vehicles – Chief Bob Olme Pg. 58
- E. Modification of JCECA IGA to Permit JCECA to Increase The Emergency Telephone Charge – Chief Bob Olme Pg. 59

**XII. NEW BUSINESS**

- A. Request the Top Three Names from the Civil Service Committee for the Ranks of Assistant Chief, Captain, and Lieutenant – Fire Chief Don Lombardi

**XIII. BOARD BRIEFS**

- A. Loveland Fire Rescue Authority Requesting to be a Colorado Urban Search and Rescue Participating Agency – Fire Chief Don Lombardi Pg. 112

**XIV. OTHER MATTERS**

**XV. EXECUTIVE SESSION**

**XVI. ADJOURNMENT**

**XVII. ANNOUNCEMENTS**

- 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, 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
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
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