



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 Wednesday, March 29, 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 17<sup>th</sup> day of March 2017.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Pamela Feely

/kb

**AGENDA**

Regular Meeting of the West Metro Fire Protection District  
Board of Directors

Wednesday, March 29, 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 Michael “Mike” Dale Russell, Leach Volunteer Fire Department, Rose, Oklahoma
- Firefighter James Franciskovich, West Burlington Fire Department, West Burlington, Iowa
- Firefighter/EMT Ronald Savage, Milford Fire Department, Milford, Michigan
- Firefighter Terrance “Terry” Edward Shafer, Spring Valley Fire Department, Spring Valley, Wisconsin
- Firefighter-Paramedic Michael Norton, Coweta County Fire Rescue, Newnan, Georgia
- Captain William “Iron Bill” Dowling, Houston Fire Department, Houston, Texas
- Lieutenant Dennis DeVoe, Harrisburg Bureau of Fire, Harrisburg, Pennsylvania
- Deputy Chief Clinton Alvin Beasley, Sumrall Volunteer Fire Department, Sumrall, Mississippi
- Firefighter Loretta Ann Sykes, Sumrall Volunteer Fire Department, Sumrall, Mississippi

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

**V. REVIEW OF MINUTES**

A. Minutes of February 28, 2017 Pg. 6

**VI. PROMOTIONS**

A. Promote John Brennan to the Rank of Captain – Fire Chief  
Don Lombardi Pg. 14

B. Promote Jon Beattie and Brian Eberle to the Rank of Lieutenant – Fire  
Chief Don Lombardi Pg. 15

**VII. OATH OF OFFICE FOR CAPTAIN JOHN BRENNAN AND LIEUTENANTS  
JON BEATTIE AND BRIAN EBERLE**

**RECESS**

**VIII. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
  - 1. US&R Update
  - 2. Finance Division Update
    - a. February 2017 Financial Statements
  - 3. Accreditation Update
  - 4. Set Public Hearing on Petition for Inclusion from Marshall Street Self-Storage – Fire Chief Don Lombardi Pg.16
- B. Administration – Deputy Chief Mark Krapf
  - 1. Administration Update – Electronic Report Pg. 25
- C. Operations – Deputy Chief Scott Rogers
  - 1. Review of Recent Activities
- D. Life Safety – Deputy Chief Bruce Kral
  - 1. Comprehensive Project Report – Electronic Report Pg. 27
- E. Other Matters
- F. Report of Legal Counsel – Dick Lyons, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Cassie Tanner
  - 1. December 2016 Financial Statements
  - 2. January 2017 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier

J. Report of the Civil Service Committee – Secretary Wendy Volmer

**IX. OLD BUSINESS**

- A. Staff Car Replacement – Division Chief Bob Olme Pg. 34
- B. Surplus of Staff Vehicles – Division Chief Bob Olme Pg. 54
- C. Purchase of Two Ambulances – Division Chief Bob Olme Pg. 55

**X. NEW BUSINESS**

**XI. BOARD BRIEFS**

**XII. OTHER MATTERS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XV. ANNOUNCEMENTS**

- April 9 – 15, 2017 National Public Safety Telecommunicators Week
- 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 2, 2017 6:00 p.m., Board of Directors & WM Foundation Planning Session, 433 S. Allison Parkway, Lakewood, CO
- May 6, 2017 11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, 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
- May 21 – 27, 2017 National EMS Week

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
July 26 – 29, 2017	Fire Rescue International (Re-Accreditation), Charlotte, NC
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 16, 2017	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO
September 19, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 23, 2017	10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 10 – 14, 2017	National Fire Prevention Week
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