



WEST METRO
FIRE PROTECTION DISTRICT

433 South Allison Parkway
Lakewood, CO 80226

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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, June 20, 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 15th day of June 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, June 20, 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

- Battalion Chief John Chester, Whitfield County Fire Department, Dalton, Georgia
- Firefighter Scott Deem, San Antonio Fire Department, San Antonio, Texas
- Lieutenant James Franklin Dorminy, Reedy Creek Emergency Services, Lake Buena Vista, Florida
- Firefighter Roger Dale Johns, Eagle Rock Volunteer Fire and Rescue – Botetourt County, Fincastle, Virginia
- Fire Engineer Brian Massey, Kern County Fire Department, Bakersfield, California
- Firefighter Darrell Lavon Plank, Macon County Fire Rescue, Montezuma, Georgia
- Inmate Firefighter Matthew Beck, CAL FIRE, Sacramento, California
- Firefighter Jesse Ketchum, City of Memphis Volunteer Fire Department, Memphis, Missouri
- Lieutenant David Jatzck, Lake Station Volunteer Fire Department, Lake Station, Indiana
- Firefighter Kelly Wong, Los Angeles Fire Department, Los Angeles, California
- Chief Edward Switalski, Comstock Township Department of Fire & Rescue, Comstock, Michigan

IV. ELECTION OF OFFICERS

V. BOARD LIAISON ASSIGNMENTS

A. Committee Liaison Assignments:

1. Civil Service Committee
2. Negotiations Committee
3. Appeals Board
4. Legislative SDA Liaison

5. Foundation Liaison

6. Construction Review

VI. PUBLIC COMMENT (Comments limited to 3 minutes each)

VII. REVIEW OF MINUTES

A. Minutes of May 16, 2017

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VIII. REPORTS

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

1. US&R Update

a. Strategic Group Meeting

2. Finance Division Update

a. May 2017 Financial Statements

b. Audit Update

3. Accreditation Update

4. EMS Billing Appeals – Fire Chief Don Lombardi

B. Administration – Deputy Chief Mark Krapf

1. Administration Update

C. Operations – Deputy Chief Scott Rogers

1. Review of Recent Activities – Electronic Report

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D. Life Safety – Deputy Chief Bruce Kral

1. Comprehensive Project Report – Electronic Report

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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

1. April 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. First Amendment to Contract for Emergency Management and Response Services – Fire Chief Don Lombardi

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B. West Metro Fire Rescue Foundation Discussion – Fire Chief Don Lombardi

X. NEW BUSINESS

A. Request the top three names for the rank of captain, and the top three names for the rank of lieutenant from the Civil Service Committee – Fire Chief Don Lombardi

B. Resolution 2017-01 – A Resolution Adopting and Entering into the Trust Agreement for the Colorado Firefighter Heart and Cancer Benefits Trust and Taking Other Actions in Connection Therewith – Fire Chief Don Lombardi

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C. Withdrawal from Consolidated Regional CAD System IGA – Deputy Chief Mark Krapf

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XI. BOARD BRIEFS

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

July 12, 2017 5:00 p.m., West Metro Fire Rescue Foundation 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 9, 2017	5:00 p.m., West Metro Fire Rescue Foundation 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 13, 2017	5:00 p.m., West Metro Fire Rescue Foundation 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
September 29, 2017	9:00 a.m. – 4:00 p.m., 30 th Annual Firefighter Chili Cook-Off, Larimer Square, Denver, CO
October 10 – 14, 2017	National Fire Prevention Week
October 11, 2017	5:00 p.m., West Metro Fire Rescue Foundation 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 8, 2017	5:00 p.m., West Metro Fire Rescue Foundation 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