



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, July 18, 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 13<sup>th</sup> day of July 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, July 18, 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 Lawrence Matthews, Dolton Village Fire Department, Dolton, Illinois
- Firefighter Jeffery Mason Sanders, Mayview Fire Protection District, Mayview, Missouri
- Firefighter John C. Cammack, Nara Visa Fire Department, Nara Visa, New Mexico
- Firefighter Ronda Sylvest Varnado, Washington Parish Fire Protection District #2, Franklinton, Louisiana
- Fire Engine Operator William “Bill” Jaros, Six Rivers National Forest – Gasquet Ranger District/Smith River National Recreation Area, Eureka, California
- Inmate Firefighter Frank Anaya, CAL FIRE, Sacramento, California

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

**V. REVIEW OF MINUTES**

A. Minutes of June 20, 2017 Pg. 5

**VI. WHEAT RIDGE FIRE PROTECTION DISTRICT VOLUNTEER PENSION FUND BOARD MEETING Pg. 12**

**VII. REPORTS**

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

1. US&R Update
2. Finance Division Update
  - a. June 2017 Financial Statements
3. Budget Update

- 4. Accreditation Update
- B. Administration – Deputy Chief Mark Krapf
  - 1. Administration Update
- 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. 49
- E. Other Matters
- F. Report of Legal Counsel – Cathy Tallerico, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Cassie Tanner
  - 1. May 2017 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

**VIII. OLD BUSINESS**

- A. Promote Drew Gaiser to the Rank of Captain – Fire Chief Don Lombardi Pg. 58
- B. Promote Stephen Sferra to the Rank of Lieutenant – Fire Chief Don Lombardi Pg. 59

**IX. NEW BUSINESS**

- A. Approve Colorado Urban Search and Rescue Participating Agency MOA with Lake Dillon Fire Protection District – Fire Chief Don Lombardi Pg. 60

**X. BOARD BRIEFS**

**XI. OTHER MATTERS**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

**XIV. ANNOUNCEMENTS**

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 <sup>th</sup> 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