



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, August 15, 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 10th day of August 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, August 15, 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

- Fire Captain John Kemper, St. Louis Fire Department, St. Louis, Missouri
- Interim Fire Chief Robert Spinner, Lynden Fire Department, Lynden, Washington
- Firefighter Trenton Martin Johnson, Grayback Forestry, Inc., Merlin, Oregon
- Firefighter Kevin Ramsey, Detroit Fire Department, Detroit, Michigan
- Firefighter Richard W. Leonard, Perth Amboy Fire Department, Perth Amboy, New Jersey
- Assistant Fire Chief Jay Hinkie, Silsbee Volunteer Fire Department, Silsbee, Texas
- Firefighter Brent M. Witham, U.S. Forest Service, Missoula, Montana

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

V. REVIEW OF MINUTES

A. Minutes of July 18, 2017

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VI. OATH OF OFFICE FOR CAPTAIN DREW GAISER AND LIEUTENANT STEPHEN SFERRA – Fire Chief Don Lombardi

RECESS

VII. CENTER FOR PUBLIC SAFETY EXCELLENCE PRESENTATION – Ms. Preet Bassi

VIII. REPORTS

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

1. Finance Division Update
 - a. July 2017 financial statements will be presented at the September board meeting.
2. Budget Update
3. 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
- E. Other Matters
 1. Reschedule September Board Meeting to September 26th – Fire Chief Don Lombardi
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Cassie Tanner
 1. June Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

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The Civil Service Committee meeting has been rescheduled to Wednesday, August 16th at 7:00 p.m.

IX. OLD BUSINESS

- A. IGA for Shared Information Technologies Services between West Metro Fire Protection District and Jefferson County Communications Center Authority and Information Technology Service Level Agreement – Fire Chief Don Lombardi Pg. 18
- B. Change to the Organizational Chart Adding IT Position – Fire Chief Don Lombardi Pg. 44
- B. Jeffcom Lease Agreement – Fire Chief Don Lombardi Pg. 46
- C. Lakewood Strategic Growth Initiative Discussion – Fire Chief Don Lombardi Pg. 59

X. NEW BUSINESS

XI. BOARD BRIEFS

- A. Capital Lease Payment for Apparatus – Fire Chief Don Lombardi Pg. 74

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

- August 16, 2017 7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, 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