



WEST METRO  
FIRE PROTECTION DISTRICT

433 South Allison Parkway  
Lakewood, CO 80226

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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, September 26, 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 21<sup>st</sup> day of September 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, September 26, 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 Chief Tom Martin, Black Eagle Volunteer Fire Department, Black Eagle, Montana
- Lieutenant Dale “Clint” Clinton Hardemon, West Blocton Fire Department, West Blocton, Alabama
- Firefighter Thomas P. McBride, Campbellsburg Fire and Rescue, Campbellsburg, Kentucky
- Captain Randy Ray Treat, Kingston Rural Volunteer Fire Department, Kingston, Arkansas
- Battalion Chief Gary Helming, Los Padres National Forest – Santa Lucia District, Goleta, California
- Battalion Chief Terry Smerdel, San Francisco Fire Department, San Francisco, California
- Lieutenant Kenneth Green, Sr., Philadelphia Fire Department, Philadelphia, Pennsylvania

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

**V. REVIEW OF MINUTES**

- A. Minutes of August 15, 2017 Pg. 4

**VI. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update
  2. Finance Division Update
    - a. GFOA Budget Award

- b. CAFR Presentation – RubinBrown
    - c. July and August 2017 Financial Statements
  - 3. Budget Update
  - 4. SDA Conference Update
  - 5. Muster Update – Susan Saito
  - 6. Foundation Update
  - 7. Bob Olme – Fire Chief of the Year
- 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. 10
- 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
  - 1. Operation Warm – Tyler Hecox
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

**VII. OLD BUSINESS**

- A. Capital Lease Payment for Apparatus – Fire Chief Don Lombardi Pg. 18
- B. Extension of Easement at Station 9 – Fire Chief Don Lombardi Pg. 23

C. South Metro Fire Rescue Discussion

**VIII. NEW BUSINESS**

A. Request Top Four Names from the Civil Service Committee for the Rank of Engineer – Fire Chief Don Lombardi

**IX. BOARD BRIEFS**

**X. OTHER MATTERS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

**XIII. ANNOUNCEMENTS**

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