



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, October 17, 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 12th day of October 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, October 17, 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-EMT Matthew Mark Deicher, Mosinee Fire Department, Mosinee, Wisconsin.
- Captain Eric J. Balliet, Fort Wayne Fire Department, Fort Wayne, Indiana
- Probationary Firefighter Jason Keith Hensley, Triple Community Fire Department, Morganton, North Carolina

IV. REVIEW OF MINUTES

A. Minutes of September 26, 2017 Pg. 4

V. PROMOTIONS

A. Promote Ryan Harris and Joshua Petersen to the Rank of Engineer – Fire Chief Don Lombardi Pg. 12

VI. OATH OF OFFICE FOR ENGINEER RYAN HARRIS

RECESS

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

VIII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update
 2. Finance Division Update
 - a. September 2017 Financial Statements

- 3. 2018 Recruitment Process
 - B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update
 - C. Operations – Deputy Chief Scott Rogers
 - 1. Q3 Board of Directors Report Summary – Electronic Report Pg. 13
 - D. Life Safety – Deputy Chief Bruce Kral
 - 1. Comprehensive Project Report – Electronic Report Pg. 21
 - 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. July and August 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. West Metro Foundation – Fire Chief Don Lombardi
 - B. Station 17 Capital Construction Project – Deputy Chief Mark Krapf Pg. 30
 - C. Surplus of Vehicles – Division Chief Bob Olme Pg. 44
- X. NEW BUSINESS**
- A. 2018 Budget Presentation – Fire Chief Don Lombardi
- XI. BOARD BRIEFS**
- XII. OTHER MATTERS**
- XIII. EXECUTIVE SESSION**
- XIV. ADJOURNMENT**

XV. ANNOUNCEMENTS

- | | |
|-------------------|--|
| 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 |