



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, November 21, 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 16<sup>th</sup> day of November 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, November 21, 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 Donald Fred Manger, Presho Volunteer Fire Department, Presho, South Dakota
- Firefighter/Driver Garrett Paiz, CAL FIRE, Sacramento, California
- FireMedic II Steven Rae Terry, Hernando County Fire Rescue, Brooksville, Florida
- Firefighter Ronald W. Hinkle, Loch Sheldrake Fire Department, Loch Sheldrake, New York
- Firefighter Edward J. Frenenski, Stanhope Hose Co. 1, Stanhope, New Jersey
- Firefighter-Operator David E. Carr, Brasher-Winthrop Volunteer Fire Department, Winthrop, New York
- Firefighter Kendall James Murphy, Montgomery Volunteer Fire Department, Montgomery, Indiana
- Firefighter/EMT Scott A. Compton, Greenfield Fire Territory, Greenfield, Indiana

**IV. APPOINTMENT OF DIRECTOR TO FILL VACANCY ON THE WEST METRO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

- A. Appoint Jerry Cassel to Fill the Vacancy on the West Metro Fire Protection District Board of Directors – Fire Chief Don Lombardi

**V. PUBLIC HEARING ON 2018 BUDGET**

**VI. REVIEW OF MINUTES**

- A. Minutes of October 17, 2017

Pg. 4

**VII. OATH OF OFFICE FOR ENGINEER JOSH PETERSEN**

**RECESS**

**VIII. VFW NATIONAL FIREFIGHTER AWARD PRESENTATION TO DAVE DAME AND SETH MAJOR**

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

**X. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
  - 1. US&R Update
  - 2. Finance Division Update
    - a. October Financial Statements
  - 3. Budget Update
    - a. Financial Risk Assessment
  - 4. Foundation 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
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Cassie Tanner
  - 1. September 2017 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

**XI. OLD BUSINESS**

1. Board of Directors Policy B-8015 - Emergency Medical Services Ability to Pay and Appeal Process – Fire Chief Don Lombardi

Pg. 22

**XII. NEW BUSINESS**

- A. Community Meetings – Fire Chief Don Lombardi

**XIII. BOARD BRIEFS**

**XIV. OTHER MATTERS**

**XV. EXECUTIVE SESSION**

**XVI. ADJOURNMENT**

**XVII. ANNOUNCEMENTS**

- |                   |  |
|-------------------|--|
| 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                 |
| December 20, 2017 | 6:00 p.m., Board of Directors and Civil Service Committee Holiday Party, 240 Union, Lakewood, CO |