



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, December 5, 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 30th 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, December 5, 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

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

V. REVIEW OF MINUTES

A. Minutes of November 21, 2017

Pg. 5

VI. REPORTS

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

1. Finance Division 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

E. Other Matters

F. Report of Legal Counsel – Adele Reester, Esq.

G. Report of the President – President Pam Feely

1. Chief Lombardi's Appraisal (tabled at November board meeting)

- H. Treasurer’s Report – Treasurer Cassie Tanner
 - 1. October 2017 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VII. OLD BUSINESS

- A. \$2,000,000 1st Bank Line of Credit Renewal – Ms. Glenda Aragon Pg. 12
- B. Resolution 2017-03 - A Resolution to Appropriate the District’s Comprehensive Fund Balance Reserve for 2018 – Fire Chief Don Lombardi Pg. 13
- C. Resolution 2017-04 - A Resolution to Adopt the Budget for 2018 – Fire Chief Don Lombardi Pg. 15
- D. Resolution 2017-05 - A Resolution to Appropriate Sums of Money for 2018 – Fire Chief Don Lombardi Pg. 18
- E. Resolution 2017-06 – A Resolution Levying General Property Taxes for the Year 2017 to Help Defray the Costs of Government for the West Metro Fire Protection District, for the 2018 Budget Year – Fire Chief Don Lombardi Pg. 20
- F. 2018 Organization Chart – Fire Chief Don Lombardi Pg. 22

VIII. NEW BUSINESS

- A. Request the Top Four Names for the Rank of Assistant Chief, the Top Three Names for the Rank of Captain, the Top Three Names for the Rank of Lieutenant, and the Top Three Names for the Rank of Engineer from the Civil Service Committee – Fire Chief Don Lombardi

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

January 10, 2018	9:00 a.m. – 3:00 p.m., CPR/First Aid Class, 433 S. Allison Parkway, Lakewood, CO
January 11, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
January 16, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 8, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
February 20, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 8, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
March 20, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 8 – 14, 2018	National Public Safety Telecommunicators Week
April 12, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
April 17, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 10, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
May 12, 2018	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO
May 15, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 20 – 26, 2018	National EMS Week
June 14, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

June 19, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 12, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 17, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 9, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 21, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 13, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 15, 2017	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO
September 18, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 7 – 13, 2018	National Fire Prevention Week
October 11, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 16, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 8, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 20, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 4, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 13, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO