



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, January 16, 2018, 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 11th day of January 2018.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Pamela Feely

/kb

AGENDA

Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, January 16, 2018 – 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/Safety Officer Robert A. Fitch, East Herkimer Fire Department, Herkimer, New York
- Fire Chief Stephen Frye, Montgomery Fire Department, Montgomery, Massachusetts
- Firefighter Charles Edward Patterson, Bowie Rural Volunteer Fire Department, Bowie, Texas
- Captain Dene Barber, Brazoria Fire Department, Brazoria, Texas
- Engineer Cory Iverson, CAL FIRE, Sacramento, California
- Engineer Jeffery Atkinson, Tallahassee Fire Department, Tallahassee, Florida
- Firefighter David Jahnes, Nyack Fire Department – Fire Patrol, Nyack, New York
- Captain Jeffrey A. Vollmer, Mayer Fire and Rescue Department, Mayer, Minnesota
- Firefighter Jeffery Alan Blackmer, Hamilton Township Volunteer Fire Company, Muncie, Indiana
- Firefighter Craig A. Maull, Haddon fire Company #1, Haddonfield, New Jersey
- Firefighter Frank Matagrano, New Milford Fire Department New Milford, New Jersey
- Firefighter Paramedic Jason Garrett, Kansas City Kansas Fire Department, Kansas City, Kansas
- Lieutenant Jeffrey S. White, Oklahoma City Fire Department, Oklahoma City, Oklahoma
- Firefighter John Randle, Wamego City Fire Department, Wamego, Kansas
- Lieutenant Matthew LeTourneau, Philadelphia Fire Department, Philadelphia, Pennsylvania

IV. REVIEW OF MINUTES

- A. Minutes of December 5, 2017

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V. PROMOTIONS

- A. Promote Steve Johnston and Mike Kirkpatrick to the Rank of Assistant Chief, Promote Kevin Warren to the Rank of Captain, Promote Aaron Giesick to the Rank of Lieutenant, and Promote Jayme Rietema to the Rank of Engineer – Fire Chief Don Lombardi

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VI. OATH OF OFFICE FOR ASSISTANT CHIEFS STEVE JOHNSTON AND MIKE KIRKPATRICK, CAPTAIN KEVIN WARREN, LIEUTENANT AARON GIESICK, AND ENGINEER JAYME RIETEMA

RECESS

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

VIII. WHEAT RIDGE PENSION BOARD MEETING

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IX. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update
 - a. Hurricane Harvey and Hurricane Irma Presentation – Captain Mike Parker
 2. Finance Division Update
 - a. November 2017 Financial Statements
 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

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- F. Report of Legal Counsel – Adele Reester, Esq.
 - 1. May 2018 Elections
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Cassie Tanner
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

X. OLD BUSINESS

- A. Designation of Posting Places – Chief Don Lombardi Pg. 29
- B. Resolution 2018-01 – Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election – Fire Chief Don Lombardi Pg. 30

XI. NEW BUSINESS

- A. Mobile Integrated Healthcare Dispatch Health Presentation
- B. Request the Top Three Names for the Rank of Engineer from the Civil Service Committee – Fire Chief Don Lombardi
- C. Colorado Urban Search and Rescue Participating Agency MOA with Fort Lupton Fire Protection District – Fire Chief Don Lombardi Pg. 32
- D. Purchase of an Aerial Ladder and Engine – Division Chief Bob Olme Pg. 43

XII. BOARD BRIEFS

- A. Staff Car Replacement Phase Three – Division Chief Bob Olme Pg. 44

XIII. OTHER MATTERS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. ANNOUNCEMENTS

February 8, 2018

7:00 p.m., Civil Service Committee Meeting, 3535
S. Kipling Street, Lakewood, CO

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| 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 |

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| 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 |