



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, February 20, 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 15<sup>th</sup> day of February 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, February 20, 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

- Deputy Fire Chief Russell Achord, West Feliciana Parish Fire Protection District #1, Saint Francisville, Louisiana
- Firefighter Derrick Ryan Webb, Hardy’s Chapel Volunteer Fire Department, Cookeville, Tennessee
- Firefighter/Driver-Operator Dwayne “Yogi” Thomas, U.S. Virgin Islands Fire Service, St. Croix, Virgin Islands

**IV. REVIEW OF MINUTES**

A. Minutes of January 16, 2018 Pg. 5

**V. PROMOTION**

A. Promote Andrew Saur to the Rank of Engineer – Fire Chief Don Lombardi Pg. 13

**VI. OATH OF OFFICE FOR ENGINEER ANDREW SAUR**

**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
    - a. Strategic Group Meeting – March 7, 2018
  - 2. Finance Division Update

- B. Administration – Deputy Chief Mark Krapf
  - 1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
  - 1. Board of Directors Report Summary – Electronic Report Pg. 14
- D. Life Safety – Deputy Chief Bruce Kral
  - 1. Comprehensive Project Report – Electronic Report Pg. 22
  - 2. Wheat Ridge Urban Renewal Authority Meeting
  - 3. Doorstep-Style Trash Collection Status
- 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. November 2017 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

**IX. OLD BUSINESS**

- A. Approval of Chief Lombardi’s Contract
- B. Staff Car Replacement Phase 3 – Division Chief Bob Olme Pg. 33
- C. Jeffcom Member Services Agreement – Deputy Chief Mark Krapf Pg. 34

**X. NEW BUSINESS**

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

**XI. BOARD BRIEFS**

B. 2018 Medic Unit Purchase – Division Chief Bob Olme

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**XII. OTHER MATTERS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XVI. ANNOUNCEMENTS**

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 22, 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