



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, March 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 9th day of March 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, March 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

- Engineer Jason Dickey, Lawrenceburg Fire Department, Lawrenceburg, Tennessee
- Lieutenant Richard Jenks, Pascoag Fire Department, Pascoag, Rhode Island
- Captain Earnest McDuffie, Hinesville Fire Department, Hinesville, Georgia
- Assistant Fire Chief Christopher Pryor, LaVale Volunteer Fire Department, LaVale, Maryland
- Lieutenant Casey Stephen Kuhns, Morrisville Fire Department, Morrisville, Vermont

IV. REVIEW OF MINUTES

A. Minutes of February 20, 2018 Pg. 6

V. PROMOTIONS

A. Promote Brian Ertle and Brendan Finnegan to the Rank of Captain, and Seth Major, Brett Burke, Jeff Stander and Patrick Dailey to the Rank of Lieutenant – Fire Chief Don Lombardi Pg. 14

VI. OATH OF OFFICE FOR CAPTAINS BRIAN ERTLE AND BRENDAN FINNEGAN; AND LEIUTENANTS SETH MAJOR, BRETT BURKE, JEFF STANDER, AND PATRICK DAILEY

RECESS

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

VIII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. Rapid Extraction Module (REM) Presentation – Captain Brendan Finnegan and Captain Chris McCullen
 - 2. US&R Update
 - a. Strategic Group Meeting
 - 3. Finance Division Update
 - a. February 2018 Financial Statements
 - 4. Accreditation Update
 - a. Excellence Conference
 - 5. Gallagher Update
- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update
 - a. Jeffcom
- C. Operations – Deputy Chief Scott Rogers
- 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. January 2018 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy

J. Report of the Civil Service Committee – Secretary Wendy Volmer

IX. OLD BUSINESS

A. Dispatch Health Contract – Division Chief Jeremy Metz Pg. 22

B. Change to the Organizational Chart Firefighter/Advanced Practice Paramedic – Division Chief Jeremy Metz Pg. 24

C. EMS Collections – Division Chief Jeremy Metz Pg. 26

D. Medic Unit Purchase – Division Chief Bob Olme Pg. 27

X. NEW BUSINESS

A. Request the Top Three Names for the Rank of Engineer from the Civil Service Committee – Fire Chief Don Lombardi

XI. BOARD BRIEFS

A. 2018 Fees – Deputy Chief Bruce Kral Pg. 29

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

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