



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, May 22, 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 17th day of May 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, May 22, 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-Paramedic M. Kent Stillwagon, Greenlawn Fire Department, Greenlawn, New York
- Firefighter Gregory Jackson, Fort Benning Fire Department, Fort Benning, Georgia
- Firefighter Herbert “Butch” Tyler Wilcox, Rocky Mount Volunteer Fire Department, Rocky Mount, Virginia
- Inmate Firefighter Trainee Anthony Colacino, Sierra Conservation Center – California Department of Corrections & Rehabilitation, Jamestown, California
- Firefighter Philip H. Neubich, Spooner Fire District Department, Spooner, Wisconsin
- Firefighter Jeffrey Holt, Lawrence Fire Department, Lawrence, Indiana
- Captain Thelonious “Theo” Adams, Las Vegas Fire & Rescue, Las Vegas, Nevada
- Firefighter Mark A. Graziano, City of Hudson Fire Department, Hudson, New York
- Firefighter William F. Brinza III, Cowskin Rural Fire District, Grove, Oklahoma
- Firefighter Thomas Albert Cannon, Attleboro Fire Department, Attleboro, Massachusetts

IV. PUBLIC HEARING TO AMEND THE 2018 BUDGET

V. REVIEW OF MINUTES

A. Minutes of April 24, 2018

Pg. 6

VI. INSTALLATION OF NEW BOARD MEMBERS

VII. YEARS OF SERVICE PRESENTATIONS

- A. Mike Munden – President Pam Feely
- B. Tom Ashe – Chief Don Lombardi
- C. Mike Frainier – President Pam Feely

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

IX. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. ISO Presentation – Field Reps Tim Young and Brian Nichols
 - 2. US&R Update
 - a. Strategic Group Meeting – June 11-13, 2018
 - b. Metro Chiefs Resolution
 - 3. Finance Division Update
 - a. April 2018 Financial Statements
 - 4. Wheat Ridge Urban Renewal Update
- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
 - 1. Review of Recent Activities
 - 2. Recent Fire Activity
 - 3. Colorado Fallen Firefighter Memorial
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. Comprehensive Project Report – Electronic Report
 - 2. Assisted Living Regulation Update

- 3. Concierge Trash Update
- 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. March 2018 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

X. OLD BUSINESS

- A. Hail Damage Repair – Division Chief Bob Olme Pg. 23
- B. Training Center South Parking Lot Replacement – Division Chief Bob Olme Pg. 28
- C. Resolution 2018-02 – A Resolution to Supplement the District’s 2018 Budget with Increased Funds from the Inclusion of Colorado Metropolitan Certification Board – Fire Chief Don Lombardi Pg. 41
- D. Resolution 2018-03 – A Resolution to Revise the District’s 2018 Budget to Reflect a Decrease in CO-TF1 Funds – Fire Chief Don Lombardi Pg. 43
- E. Resolution 2018-04 – A Resolution to Participate in the Colorado Statewide Investment Pool – Fire Chief Don Lombardi Pg. 45

XI. NEW BUSINESS

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

XII. BOARD BRIEFS

XIII. OTHER MATTERS

- 1. Recruit Graduation

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. ANNOUNCEMENTS

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