



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, June 19, 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 14th day of June 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, June 19, 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/EMT Juan J. Bucio, Chicago Fire Department, Chicago, Illinois
- Chief Tony Spencer III, Englehard Fire & Rescue, Engelhard, North Carolina
- Fire Police Officer Grant L. Froman, Dover Township Volunteer Fire Department, Dover, Pennsylvania
- Firefighter Richard “Andy” Loller, Jr., Weatherford Fire Department, Weatherford, Texas
- Firefighter Dakota Snavelly, East Side Fire Department, Albermarle, North Carolina

VI. REVIEW OF MINUTES

- A. Minutes of May 22, 2018 Pg. 5

V. PROMOTIONS

- A. Promote Jeffrey Sherman and Rachel Kohler to the Rank of Engineer – Fire Chief Don Lombardi Pg. 14

VI. OATH OF OFFICE FOR ENGINEERS JEFFREY SHERMAN AND RACHEL KOHLER

RECESS

VII. ELECTION OF OFFICERS

VIII. BOARD LIAISON ASSIGNMENTS

- A. Civil Service Committee
- B. Negotiations Committee

- C. Appeals Board
- D. Legislative SDA Liaison
- E. Construction Review

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

X. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. US&R Update
 - a. Strategic Group Meeting
 - 2. Finance Division Update
 - a. May 2018 Financial Statements
 - 3. Aaron Lybarger 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
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Cassie Tanner
 - 1. April 2018 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy

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

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. BOARD BRIEFS

XIV. OTHER MATTERS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

XVII. ANNOUNCEMENTS

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