



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, July 17, 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 12th day of July 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, July 17, 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 Douglas C. Ambrozewycz, Perth Amboy Fire Department, Perth Amboy, New Jersey
- Firefighter William Moore IV, Amelia County Volunteer Fire Department, Amelia Court House, Virginia
- Firefighter/EMT Joe Patterson, Paint Creek Joint EMS/Fire District, Greenfield, Ohio
- Captain Dave Rosa, Long Beach Fire Department, Long Beach, California
- Fire Cadet Devon Conley, Austin Fire Department, Austin, Texas
- Fire Lieutenant Benny Hutchins, Philadelphia Fire Department, Philadelphia, Pennsylvania
- Firefighter Michael Goodnight, West Liberty Fire Department, Salisbury, North Carolina
- Captain Cory Barr, Sun Prairie Volunteer Fire Department, Sun Prairie, Wisconsin

IV. REVIEW OF MINUTES

- A. Minutes of June 19, 2018 Pg. 5

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

VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update
 - a. Metro Resolution

2. Finance Division Update
 - a. June 2018 Financial Statements
3. Accreditation Update
 - a. Annual Compliance Report
4. The Action Center
5. Public Relations 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 Pg. 11
- 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. May 2018 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VII. OLD BUSINESS

- A. Promote Ben Tennesen to the Rank of Captain and Josh Wuertz and Jeff Delgado to the Rank of Lieutenant – Fire Chief Don Lombardi Pg. 21

- B. Resolution 2018-05 – A Resolution Appointing a District DEO and Authorizing the Counties to Conduct the Coordinated Mail Ballot Election to be Held November 6, 2018 – Fire Chief Don Lombardi Pg. 22
- C. Intergovernmental Agreement between Douglas County Clerk and Recorder and West Metro Fire Protection District Regarding the Conduct and Administration of the November 6, 2018 General Election – Fire Chief Don Lombardi Pg. 24
- D. Intergovernmental Agreement for Coordinated Election between Clerk and Recorder for the County of Jefferson, State of Colorado and West Metro Fire Protection District – Fire Chief Don Lombardi Pg. 66
- E. Intergovernmental Agreement for Tabor Ballot Issue Notice between Clerk and Recorder for the County of Jefferson, State of Colorado and West Metro Fire Protection District – Fire Chief Don Lombardi Pg. 80

VIII. NEW BUSINESS

- A. Approve Changes to the Organizational Chart – Operations Administrative Assistant and Radio/Communications Specialist – Fire Chief Don Lombardi Pg. 90

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

- 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 11, 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