



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, August 21, 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 16th day of August 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, August 21, 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 Michael Goodnight, West Liberty Fire Department, Salisbury, North Carolina
- Fire Lieutenant Benny Hutchins, Philadelphia Fire Department, Philadelphia, Pennsylvania
- Fire Cadet Devon Coney, Austin Fire Department, Austin, Texas
- Firefighter Nathan Flynn, Howard County Department of Fire and Rescue Services, Columbia, Maryland
- Fire Inspector Jeremy Stoke, Redding Fire Department, Redding, California
- Firefighter/Bulldozer Operator Don R. Smith, CAL FIRE, Sacramento, California
- Captain Brian Hughes, Sequoia and Kings Canyon National Parks, Three Rivers, California
- Firefighter Zachary J. Fazekas, New Hyde Park Fire Department, New Hyde, New York
- Firefighter/Equipment Operator Branden Varney, CAL FIRE, Sacramento, California
- Chief Engineer/Firefighter Pasquale “Pepper” DiBenedetto, Englishtown Fire Department, Englishtown, New Jersey
- Firefighter Barry Everett, DeKalb County Fire Rescue, Tucker, Georgia
- Heavy Equipment Mechanic Andrew Brake, CAL FIRE, Sacramento, California
- Assistant Chief Madison “Maddy” Lee Clinton, Jr., Friendship Volunteer Fire Department, Altus, Oklahoma
- Battalion Chief Matthew Burchett, Draper City Fire Department, Draper, Utah
- Assistant Chief Jeff Holden, Orange Rural Fire Department, Hillsborough, North Carolina

IV. REVIEW OF MINUTES

- A. Minutes of July 17, 2018

Pg. 5

V. OATH OF OFFICE FOR CAPTAIN BEN TENNESSEN AND LIEUTENANTS JEFF DELGADO AND JOSH WUERTZ

BREAK

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

VII. REPORTS

A. Report of the Fire Chief – Fire Chief Don Lombardi

1. US&R Update
2. Finance Division Update
 1. 2017 CAFR-Viewpoints – RubinBrown, LLC
 2. July 2018 Financial Statements
3. IAFC International Fellowship Program
4. Public Relations Update

B. Administration – Deputy Chief Mark Krapf

1. Administration Update – Electronic Report

C. Operations – Deputy Chief Scott Rogers

1. Review of Recent Activities – Electronic Report

D. Life Safety – Deputy Chief Bruce Kral

1. Comprehensive Project Report – Electronic Report

Pg. 13

E. Other Matters

1. CFO Designation (Division Chief Jeremy Metz)

F. Report of Legal Counsel – Adele Reester, Esq.

G. Report of the President – President Pam Feely

H. Treasurer’s Report – Treasurer Cassie Tanner

1. June 2018 Financial Statements

- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. BOARD BRIEFS

- A. ARM Car Purchase – Division Chief Jeremy Metz Pg. 23
- B. 2018 Apparatus Lease/Buyout (Tower and Engine) – Deputy Chief Mark Krapf Pg. 30

XI. OTHER MATTERS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

- September 5, 2018 7:30 p.m., Special 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
- September 22, 2018 10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, 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