



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, September 18, 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 13th day of September 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, September 18, 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

- Fire Chief Michael Rees, Willow Street Fire Company, Willow Street, Pennsylvania
- Assistant Fire Chief Daniel “Danny” Lister, Queen Anne-Hillsboro Volunteer Fire Company, Queen Anne, Maryland
- Firefighter II Eric Christopher Aarseth, Miller Timber Services, Philomath, Oregon
- Assistant Fire Chief David Fischer, Sturgis Volunteer Fire Department, Sturgis, South Dakota

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

V. REVIEW OF MINUTES

- A. Minutes of August 21, 2018 Pg. 4
- B. Minutes of September 5, 2018 Special Meeting Pg. 11

VI. WHEAT RIDGE PENSION BOARD MEETING Pg. 14

VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. US&R Update
 - a. Strategic Group Meetings – September 24 – 26, 2018
 - 2. Finance Division Update
 - a. August Financial Statements
 - 3. Election Update

- 4. Family Fire Muster
- 5. Fire Prevention Week
- 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. 20
- 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. July Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VII. OLD BUSINESS

- A. 2019 Assistant Chiefs Working Agreement Pg. 29
- B. ARM Car Purchase – Division Chief Bob Olme Pg. 52
- C. 2018 Apparatus Lease/Buyout (Tower and Engine) – Deputy Chief Mark Krapf Pg. 69
- D. IGA for Tax Increment Revenue Sharing – Fire Chief Don Lombardi Pg. 71

VIII. NEW BUSINESS

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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| 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 10, 2018 | 6:00 p.m., Holiday Party, 240 Union, 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 |