



WEST METRO
FIRE PROTECTION DISTRICT

433 South Allison Parkway
Lakewood, CO 80226

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www.westmetrofire.org

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, October 16, 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 11th day of October 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, October 16, 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 Robert James Phillips II, Memphis Fire Department, Memphis, Michigan
- Firefighter Russell Hayes, El Dorado Springs Volunteer Fire Department, El Dorado Springs, Missouri

IV. REVIEW OF MINUTES

A. Minutes of September 18, 2018 Pg. 4

V. EFO PRESENTATION TO ASSISTANT CHIEF DOUG HUTCHINSON

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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
 - a. September 2018 Financial Statements
3. Election Update
4. Workplace Respect
5. Mission Lifeline EMS Award

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- 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. 12
 - 2. Family Fire Muster
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Pam Feely
 - 1. Chief Lombardi’s Appraisal
 - a. Format
- H. Treasurer’s Report – Treasurer Cassie Tanner
 - 1. August 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

- A. Request the Top Three Names for the Rank of Captain and the Top Three Names for the Rank of Lieutenant from the Civil Service Committee – Fire Chief Don Lombardi
- B. Station 16 Capital Project – Deputy Chief Mark Krapf
- C. Colorado Firefighter Heart and Cancer Benefits Trust Trustee Nomination – Fire Chief Don Lombardi Pg. 19
- D. 2019 Budget Presentation – Fire Chief Don Lombardi

X. BOARD BRIEFS

- A. Red Rocks Community College Affiliation Agreement – Fire Chief
Don Lombardi

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XI. OTHER MATTERS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

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| 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 |