



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, November 20, 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 November 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, November 20, 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

- Lieutenant Brad Clark, Hanover County Fire and Ems – Station 6, Hanover, Virginia
- Chief Glenn Harman, Rocky Point Fire & EMS, Klamath Falls, Oregon
- Probationary Firefighter Joshua Eugin, Saint David Fire District, Saint David, Arizona
- Chief Tom Henrich, Earling Fire and Rescue Department, Earling, Iowa
- Assistant Fire Chief Kenn Hood, California Governor’s Office of Emergency Services, Fire and Rescue Division, Mather, California
- Firefighter Dustin Grubbs, Magee Volunteer Fire Department, Magee, Mississippi
- Assistant Chief Dennis Straight, Charlotte Road-Van Wyck Volunteer Fire Department, Lancaster, South Carolina

IV. PUBLIC HEARING ON 2019 BUDGET

V. REVIEW OF MINUTES

A. Minutes of October 16, 2018 Pg. 4

VI. PROMOTIONS

A. Promote Dustin Horn to the Rank of Captain, and Stephen Orr to the Rank of Lieutenant – Fire Chief Don Lombardi Pg. 11

VII. OATH OF OFFICE FOR CAPTAIN DUSTIN HORN AND LIEUTENANT STEPHEN ORR

RECESS

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

IX. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. Election
 - 2. US&R Update
 - 3. Finance Division Update
 - 4. Accreditation Update
 - 5. South Metro Fire Rescue Automatic Aid
- 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
- 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. September 2018 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

X. OLD BUSINESS

- A. Red Rocks Community College Affiliation Agreement – Fire Chief Don Lombardi Pg. 23
- B. 2019 Financial Risk Analysis – Fire Chief Don Lombardi

XI. NEW BUSINESS

- A. Renewal Appointments of Civil Service Committee Members
Dick Igel, Joan Rosenberger and Susan Emsbo – Mr. Don Sherman
- B. Colorado Urban Search and Rescue Participating Agency MOA with
Frederick-Firestone Fire Protection District - Fire Chief Don Lombardi Pg. 36
- C. Cellular Tower Lease Discussion – Deputy Chief Mark Krapf

XII. BOARD BRIEFS

- A. Surplus Vehicles – Deputy Chief Mark Krapf Pg. 47

XIII. OTHER MATTERS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. ANNOUNCEMENTS

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|-------------------|---|
| 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 | 6:00 p.m., Civil Service Committee Meeting, 433 S.
Allison Parkway, Lakewood, CO |