



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, January 15, 2019, 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 10thth day of January 2019.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Pamela Feely

/kb

AGENDA
Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, January 15, 2019 – 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 Christopher J. Roy, Worcester Fire Department, Worcester, Massachusetts
- Captain John Ostergard, East Olympia Fire District 6, East Olympia, Washington
- Captain Scott Dannheimer, Coal Township Fire Department, Coal Township, Pennsylvania

IV. REVIEW OF MINUTES

- A. Minutes of December 11, 2018 Pg. 6

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
 2. Finance Division Update
 - a. November 2018 Financial Statements
 3. Accreditation Update
 4. IAFC International Fellowship
- 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. 13
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.	October 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.	Designation of Posting Places – Fire Chief Don Lombardi	Pg. 22
B.	Approval of Auto Aid Agreement with South Metro Fire Rescue – Fire Chief Don Lombardi	Pg. 23
VIII.	NEW BUSINESS	
A.	Leave of Absence Request by Firefighter Brendan Couvreur – Fire Chief Don Lombardi	Pg. 35
B.	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	
IX.	BOARD BRIEFS	
A.	Scott SCBA Contract Renewal – Division Chief Bob Olme	Pg. 37
X.	OTHER MATTERS	
XI.	EXECUTIVE SESSION	
XII.	ADJOURNMENT	

XIII. ANNOUNCEMENTS

February 14, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
February 19, 2019	7:00 p.m., Board of Directors Meeting, 433S.Allison Parkway, Lakewood, CO
March 14, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
March 19, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 11, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
April 14 – 20, 2019	National Public Safety Telecommunicators Week
April 16, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 9, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
May 11, 2019	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO
May 21, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 19 – 25, 2019	National EMS Week
June 13, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 18, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

July 11, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 16, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 8, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 20, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 12, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 19 - 21, 2019	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO
September 17, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 28, 2019	10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 6 – 12, 2019	National Fire Prevention Week
October 10, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 15, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 14, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 19, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 3, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

December 12, 2019

6:00 p.m., Civil Service Committee Meeting, 3535
S. Kipling Street, Lakewood, CO