



WEST METRO  
FIRE PROTECTION DISTRICT

433 South Allison Parkway  
Lakewood, CO 80226

Bus: (303) 989-4307  
Fax: (303) 989-6725  
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 6:30 p.m., on Tuesday, February 19, 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 14<sup>th</sup> day of February 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, February 19, 2019 – 6:30 p.m.  
433 S. Allison Parkway, Lakewood, CO 80226

**I. CALL TO ORDER 6:30 PM**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of Fallen Firefighters

- Lieutenant Eric Hosette, Clinton Fire Department, Clinton, Iowa
- Firefighter Steven H. Pollard, Fire Department New York City, Brooklyn, New York

**IV. REVIEW OF MINUTES**

A. Minutes of January 15, 2019 Pg. 6

**V. PROMOTIONS**

A. Promote Dan Wenger to the Rank of Captain, and Luke Bazacas to the Rank of Lieutenant – Fire Chief Don Lombardi Pg. 13

**VI. OATH OF OFFICE FOR CAPTAIN DAN WENGER AND LIEUTENANT LUKE BAZACAS**

**RECESS**

**VII. PUBLIC COMMENT (Comments limited to 3 minutes each)**

**VIII. REPORTS**

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

1. US&R Update

2. Finance Division Update

a. Preliminary December 2018 Financial Statements

- 3. 2018 Public Information Officer Recap – Ms. Ronda Scholting
- B. Administration – Deputy Chief Mark Krapf
  - 1. Administration Update – Electronic Report
- C. Operations – Deputy Chief Scott Rogers
  - 1. Review of Recent Activities – Electronic Report
  - 2. EMS Division Update – Division Chief Jeremy Metz
- D. Life Safety – Deputy Chief Bruce Kral
  - 1. Comprehensive Project Report – Electronic Report Pg. 14
- 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. November 2018 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

**IX. OLD BUSINESS**

- A. Approve Scott SCBA Contract Renewal – Division Chief Bob Olme Pg. 23
- B. Approve T-Mobile Lease at Old Station 10 – Division Chief Bob Olme Pg. 26
- C. Purchase Two Medic Units and Rechassis Two Medic Units – Division Chief Bob Olme Pg. 43
- D. 2019 Engine Purchase – Division Chief Bob Olme Pg. 54

**X. NEW BUSINESS**

**XI. BOARD BRIEFS**

- A. Platte Valley Fire Protection District’s MOA to Become a Participating Agency of the CO-TF1 – Fire Chief Don Lombardi Pg. 55
- B. Station 16 Phase 1 Contract – Division Chief Bob Olme Pg. 66
- C. Purchase SaM2 Pick-Up – Division Chief Bob Olme Pg. 74
- D. EMS Billing Specialist Position – Division Chief Jeremy Metz Pg. 102

**XII. OTHER MATTERS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XV. ANNOUNCEMENTS**

- March 14, 2019 6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
- March 19, 2019 6:30 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 6:30 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 19 – 25, 2019 National EMS Week

May 21, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
June 13, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 18, 2019	6:30 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	6:30 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	6:30 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 17, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 19 - 21, 2019	IAFF Fallen Firefighter Memorial, Colorado Springs, 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	6:30 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	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 3, 2019	6:30 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