



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 6:30 p.m., on Tuesday, May 28, 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 22nd day of May 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, May 28, 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

- Firefighter John “Jack” Leming, Cape May Point Volunteer Fire Company #1, Cape May Point, new Jersey
- Firefighter Dwain Hudson, Argyle Volunteer Fire Department, Custer, South Dakota
- Driver/Engineer Michael Watkins, Northeast Lakeside Fire Department
- Firefighter/EMT Brad Gregrich, Desoto County Fire Rescue, Arcadia, Florida
- Firefighter Kody Vanfossan, Christopher Fire Department, Christopher, Illinois
- Firefighter William Norman Franck, Willow Street Fire Company, Willow Street, Pennsylvania
- Firefighter Mitchell F. Lundgaard, Appleton Fire Department, Appleton, Wisconsin

IV. REVIEW OF MINUTES

A. Minutes of April 22, 2019 Pg. 5

V. PROMOTIONS

A. Promote Brian Hickman to the Rank of Lieutenant – Fire Chief
Don Lombardi Pg. 11

VI. OATH OF OFFICE FOR LIEUTENANT BRIAN HICKMAN

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. March 2019 Financial Statements
 - 3. Emergency Management Update – Division Chief Brian Daley
 - 4. Year End Reports
- 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. February 2019 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Director Jerry Cassel

IX. OLD BUSINESS

- A. Resolution 2019-01 - Adoption of 2018 International Fire Code – Deputy Chief Bruce Kral Pg. 22

- B. Surplus Vehicles – Division Chief Bob Olme Pg. 28
- C. Station 16 Phase 1 Capital Construction Project – Division Chief
Bob Olme Pg. 29

- X. NEW BUSINESS**
- XI. BOARD BRIEFS**
- XII. OTHER MATTERS**
- XIII. EXECUTIVE SESSION**
- XIV. ADJOURNMENT**
- XV. ANNOUNCEMENTS**

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| 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 | 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 27, 2019 September 28, 2019	First Responder Appreciation Day 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