



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 6:30 p.m., on Tuesday, August 13, 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 8<sup>th</sup> day of August 2019.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Cassie Tanner

/jw

**AGENDA**  
Regular Meeting of the West Metro Fire Protection District  
Board of Directors  
Tuesday, August 13, 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 Neil B. Cope, North Belle Vernon Volunteer Fire Department, Bell Vernon, Pennsylvania
- Driver/Operator Jeff Stroble, City of Roswell Fire Department, Roswell, New Mexico
- Firefighter Yaroslav Katkov, CAL FIRE, California Department of Forestry and Fire Protection, Sacramento, California
- Fire Chief/Public Safety Director James E. Sommers, Suwannee Fire Rescue, Live Oak, Florida

**IV. REVIEW OF MINUTES**

- A. Minutes of July 16, 2019 Pg. 5

**V. PROMOTIONS**

- A. Promote Scott Lefebvre to the Rank of Lieutenant and Tyler Jorgensen to the Rank of Engineer – Fire Chief Don Lombardi Pg. 13

**VI. OATH OF OFFICE FOR LIEUTENANT SCOTT LEFEBVRE AND ENGINEER TYLER JORGENSEN**

**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

- The administrative readiness evaluation (ARE) scheduled for July 30 and 31, will be rescheduled for September 24 and 25 due to the death of a FEMA staff member that would have been one of the leads.
  - 2. Finance Division Update
    - a. Presentation of GFOA Award for Excellence in Exceptionally Well Implemented Best Practice – Ms. Lore Nusser
    - b. June 2019 Financial Statements
  - 3. Budget Update
    - Discussion on methodology to account for changing residential assessment rate.
  - 4. Accreditation Update
    - The ACR was accepted by the evaluator and will make same recommendation to the CFAI commissioners.
  - 5. Strategic Plan Update
    - Discussion on Strategic Plan progress.
- B. Administration – Deputy Chief Mark Krapf
  - 1. New Recruit Hiring
- C. Operations – Deputy Chief Scott Rogers
  - 1. Review of Recent Activities
- D. Life Safety – Deputy Chief Bruce Kral
  - 1. Comprehensive Project Report – Electronic Report
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Cassie Tanner
- H. Treasurer’s Report – Treasurer Mike Feeley
  - a. May 2019 Financial Statements

- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Jerry Cassel

**IX. OLD BUSINESS**

- A. Resolution 2019-02 – A Resolution Adopting the Use of Electronic Meeting Notices Consistent with HB 2019-1087 – Fire Chief Don Lombardi Pg. 23
- B. Instructional Agreement between Red Rocks Community College and West Metro Fire Protection District – Fire Chief Don Lombardi Pg. 24
- C. Agreement for Shared Radio Specialist Services – Deputy Chief Mark Krapf Pg. 39

**X. NEW BUSINESS**

- A. Leave of Absence Request by Firefighter Don Dority – Fire Chief Don Lombardi Pg. 46
  - This request is not supported because it’s not within the intent of what the board has granted in recent past.

**XI. BOARD BRIEFS**

- A. Ambulance Rate Increase – Fire Chief Don Lombardi Pg. 47
- B. Capital Lease Payment for Tower Truck L-06 and Engine P-72 – Ms. Glenda Aragon Pg. 48

**XII. OTHER MATTERS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XV. ANNOUNCEMENTS**

- 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	First Responder Appreciation Day
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