

AGENDA
Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, May 22, 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

- Firefighter-Paramedic M. Kent Stillwagon, Greenlawn Fire Department, Greenlawn, New York
- Firefighter Gregory Jackson, Fort Benning Fire Department, Fort Benning, Georgia
- Firefighter Herbert “Butch” Tyler Wilcox, Rocky Mount Volunteer Fire Department, Rocky Mount, Virginia
- Inmate Firefighter Trainee Anthony Colacino, Sierra Conservation Center – California Department of Corrections & Rehabilitation, Jamestown, California
- Firefighter Philip H. Neubich, Spooner Fire District Department, Spooner, Wisconsin
- Firefighter Jeffrey Holt, Lawrence Fire Department, Lawrence, Indiana
- Captain Thelonious “Theo” Adams, Las Vegas Fire & Rescue, Las Vegas, Nevada
- Firefighter Mark A. Graziano, City of Hudson Fire Department, Hudson, New York
- Firefighter William F. Brinza III, Cowskin Rural Fire District, Grove, Oklahoma
- Firefighter Thomas Albert Cannon, Attleboro Fire Department, Attleboro, Massachusetts

IV. PUBLIC HEARING TO AMEND THE 2018 BUDGET

V. REVIEW OF MINUTES

- A. Minutes of April 24, 2018

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VI. INSTALLATION OF NEW BOARD MEMBERS

VII. YEARS OF SERVICE PRESENTATIONS

- A. Mike Munden – President Pam Feely
- B. Tom Ashe – Chief Don Lombardi
- C. Mike Frainier – President Pam Feely

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

IX. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. ISO Presentation – Field Reps Tim Young and Brian Nichols
 - 2. US&R Update
 - a. Strategic Group Meeting – June 11-13, 2018
 - b. Metro Chiefs Resolution
 - 3. Finance Division Update
 - a. April 2018 Financial Statements
 - 4. Wheat Ridge Urban Renewal Update
- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
 - 1. Review of Recent Activities
 - 2. Recent Fire Activity
 - 3. Colorado Fallen Firefighter Memorial
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. Comprehensive Project Report – Electronic Report
 - 2. Assisted Living Regulation Update

- 3. Concierge Trash Update
 - 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. March 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. Hail Damage Repair – Division Chief Bob Olme Pg. 23
 - B. Training Center South Parking Lot Replacement – Division Chief Bob Olme Pg. 28
 - C. Resolution 2018-02 – A Resolution to Supplement the District’s 2018 Budget with Increased Funds from the Inclusion of Colorado Metropolitan Certification Board – Fire Chief Don Lombardi Pg. 41
 - D. Resolution 2018-03 – A Resolution to Revise the District’s 2018 Budget to Reflect a Decrease in CO-TF1 Funds – Fire Chief Don Lombardi Pg. 43
 - E. Resolution 2018-04 – A Resolution to Participate in the Colorado Statewide Investment Pool – Fire Chief Don Lombardi Pg. 45
- XI. NEW BUSINESS**
- A. Request the Top Three Names for the Rank of Engineer from the Civil Service Committee – Fire Chief Don Lombardi
- XII. BOARD BRIEFS**
- XIII. OTHER MATTERS**
- 1. Recruit Graduation

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. ANNOUNCEMENTS

May 20 – 26, 2018	National EMS Week
June 14, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 19, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 12, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 17, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 9, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 21, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 13, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 15, 2017	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO
September 18, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 7 – 13, 2018	National Fire Prevention Week
October 11, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 16, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 8, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

November 20, 2018

7:00 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

December 4, 2018

7:00 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

December 13, 2018

7:00 p.m., Civil Service Committee Meeting, 3535
S. Kipling Street, Lakewood, CO