

AGENDA

Regular Meeting of the West Metro Fire Protection District
Board of Directors

Tuesday, June 19, 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/EMT Juan J. Bucio, Chicago Fire Department, Chicago, Illinois
- Chief Tony Spencer III, Englehard Fire & Rescue, Engelhard, North Carolina
- Fire Police Officer Grant L. Froman, Dover Township Volunteer Fire Department, Dover, Pennsylvania
- Firefighter Richard “Andy” Loller, Jr., Weatherford Fire Department, Weatherford, Texas
- Firefighter Dakota Snavelly, East Side Fire Department, Albermarle, North Carolina

VI. REVIEW OF MINUTES

- A. Minutes of May 22, 2018 Pg. 5

V. PROMOTIONS

- A. Promote Jeffrey Sherman and Rachel Kohler to the Rank of Engineer – Fire Chief Don Lombardi Pg. 14

VI. OATH OF OFFICE FOR ENGINEERS JEFFREY SHERMAN AND RACHEL KOHLER

RECESS

VII. ELECTION OF OFFICERS

VIII. BOARD LIAISON ASSIGNMENTS

- A. Civil Service Committee
- B. Negotiations Committee

- C. Appeals Board
- D. Legislative SDA Liaison
- E. Construction Review

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

X. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. US&R Update
 - a. Strategic Group Meeting
 - 2. Finance Division Update
 - a. May 2018 Financial Statements
 - 3. Aaron Lybarger Update
- 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
- 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. April 2018 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy

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J. Report of the Civil Service Committee – Secretary Wendy Volmer

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. BOARD BRIEFS

XIV. OTHER MATTERS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

XVII. ANNOUNCEMENTS

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