

AGENDA
Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, July 17, 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 Douglas C. Ambrozewycz, Perth Amboy Fire Department, Perth Amboy, New Jersey
- Firefighter William Moore IV, Amelia County Volunteer Fire Department, Amelia Court House, Virginia
- Firefighter/EMT Joe Patterson, Paint Creek Joint EMS/Fire District, Greenfield, Ohio
- Captain Dave Rosa, Long Beach Fire Department, Long Beach, California
- Fire Cadet Devon Conley, Austin Fire Department, Austin, Texas
- Fire Lieutenant Benny Hutchins, Philadelphia Fire Department, Philadelphia, Pennsylvania
- Firefighter Michael Goodnight, West Liberty Fire Department, Salisbury, North Carolina
- Captain Cory Barr, Sun Prairie Volunteer Fire Department, Sun Prairie, Wisconsin

IV. REVIEW OF MINUTES

- A. Minutes of June 19, 2018 Pg. 5

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

VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update
 - a. Metro Resolution

2. Finance Division Update
 - a. June 2018 Financial Statements
3. Accreditation Update
 - a. Annual Compliance Report
4. The Action Center
5. Public Relations 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 Pg. 11
- 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. May 2018 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VII. OLD BUSINESS

- A. Promote Ben Tennessen to the Rank of Captain and Josh Wuertz and Jeff Delgado to the Rank of Lieutenant – Fire Chief Don Lombardi Pg. 21

- B. Resolution 2018-05 – A Resolution Appointing a District DEO and Authorizing the Counties to Conduct the Coordinated Mail Ballot Election to be Held November 6, 2018 – Fire Chief Don Lombardi Pg. 22
- C. Intergovernmental Agreement between Douglas County Clerk and Recorder and West Metro Fire Protection District Regarding the Conduct and Administration of the November 6, 2018 General Election – Fire Chief Don Lombardi Pg. 24
- D. Intergovernmental Agreement for Coordinated Election between Clerk and Recorder for the County of Jefferson, State of Colorado and West Metro Fire Protection District – Fire Chief Don Lombardi Pg. 66
- E. Intergovernmental Agreement for Tabor Ballot Issue Notice between Clerk and Recorder for the County of Jefferson, State of Colorado and West Metro Fire Protection District – Fire Chief Don Lombardi Pg. 80

VIII. NEW BUSINESS

- A. Approve Changes to the Organizational Chart – Operations Administrative Assistant and Radio/Communications Specialist – Fire Chief Don Lombardi Pg. 90

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

- 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 11, 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