

AGENDA

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

Tuesday, August 21, 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 Michael Goodnight, West Liberty Fire Department, Salisbury, North Carolina
- Fire Lieutenant Benny Hutchins, Philadelphia Fire Department, Philadelphia, Pennsylvania
- Fire Cadet Devon Coney, Austin Fire Department, Austin, Texas
- Firefighter Nathan Flynn, Howard County Department of Fire and Rescue Services, Columbia, Maryland
- Fire Inspector Jeremy Stoke, Redding Fire Department, Redding, California
- Firefighter/Bulldozer Operator Don R. Smith, CAL FIRE, Sacramento, California
- Captain Brian Hughes, Sequoia and Kings Canyon National Parks, Three Rivers, California
- Firefighter Zachary J. Fazekas, New Hyde Park Fire Department, New Hyde, New York
- Firefighter/Equipment Operator Branden Varney, CAL FIRE, Sacramento, California
- Chief Engineer/Firefighter Pasquale “Pepper” DiBenedetto, Englishtown Fire Department, Englishtown, New Jersey
- Firefighter Barry Everett, DeKalb County Fire Rescue, Tucker, Georgia
- Heavy Equipment Mechanic Andrew Brake, CAL FIRE, Sacramento, California
- Assistant Chief Madison “Maddy” Lee Clinton, Jr., Friendship Volunteer Fire Department, Altus, Oklahoma
- Battalion Chief Matthew Burchett, Draper City Fire Department, Draper, Utah
- Assistant Chief Jeff Holden, Orange Rural Fire Department, Hillsborough, North Carolina

IV. REVIEW OF MINUTES

A. Minutes of July 17, 2018

Pg. 5

**V. OATH OF OFFICE FOR CAPTAIN BEN TENNESSEN AND LIEUTENANTS
JEFF DELGADO AND JOSH WUERTZ**

BREAK

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

VII. REPORTS

A. Report of the Fire Chief – Fire Chief Don Lombardi

1. US&R Update
2. Finance Division Update
 1. 2017 CAFR-Viewpoints – RubinBrown, LLC
 2. July 2018 Financial Statements
3. IAFC International Fellowship Program
4. Public Relations Update

B. Administration – Deputy Chief Mark Krapf

1. Administration Update – Electronic Report

C. Operations – Deputy Chief Scott Rogers

1. Review of Recent Activities – Electronic Report

D. Life Safety – Deputy Chief Bruce Kral

1. Comprehensive Project Report – Electronic Report

Pg. 13

E. Other Matters

1. CFO Designation (Division Chief Jeremy Metz)

F. Report of Legal Counsel – Adele Reester, Esq.

G. Report of the President – President Pam Feely

H. Treasurer’s Report – Treasurer Cassie Tanner

1. June 2018 Financial Statements

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. BOARD BRIEFS

- A. ARM Car Purchase – Division Chief Jeremy Metz Pg. 23
- B. 2018 Apparatus Lease/Buyout (Tower and Engine) – Deputy Chief Mark Krapf Pg. 30

XI. OTHER MATTERS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

- September 5, 2018 7:30 p.m., Special 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
- September 22, 2018 10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, 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