

AGENDA

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

Tuesday, September 18, 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

- Fire Chief Michael Rees, Willow Street Fire Company, Willow Street, Pennsylvania
- Assistant Fire Chief Daniel “Danny” Lister, Queen Anne-Hillsboro Volunteer Fire Company, Queen Anne, Maryland
- Firefighter II Eric Christopher Aarseth, Miller Timber Services, Philomath, Oregon
- Assistant Fire Chief David Fischer, Sturgis Volunteer Fire Department, Sturgis, South Dakota

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

V. REVIEW OF MINUTES

- A. Minutes of August 21, 2018 Pg. 4
- B. Minutes of September 5, 2018 Special Meeting Pg. 11

VI. WHEAT RIDGE PENSION BOARD MEETING Pg. 14

VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. US&R Update
 - a. Strategic Group Meetings – September 24 – 26, 2018
 - 2. Finance Division Update
 - a. August Financial Statements
 - 3. Election Update

4.	Family Fire Muster	
5.	Fire Prevention Week	
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. 20
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.	July Financial Statements	
I.	Report of the Union – Firefighter Mike Mulcahy	
J.	Report of the Civil Service Committee – Secretary Wendy Volmer	
VII.	OLD BUSINESS	
A.	2019 Assistant Chiefs Working Agreement	Pg. 29
B.	ARM Car Purchase – Division Chief Bob Olme	Pg. 52
C.	2018 Apparatus Lease/Buyout (Tower and Engine) – Deputy Chief Mark Krapf	Pg. 69
D.	IGA for Tax Increment Revenue Sharing – Fire Chief Don Lombardi	Pg. 71
VIII.	NEW BUSINESS	
IX.	BOARD BRIEFS	

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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 10, 2018	6:00 p.m., Holiday Party, 240 Union, 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