

**AGENDA**  
Regular Meeting of the West Metro Fire Protection District  
Board of Directors  
Tuesday, October 16, 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 Robert James Phillips II, Memphis Fire Department, Memphis, Michigan
- Firefighter Russell Hayes, El Dorado Springs Volunteer Fire Department, El Dorado Springs, Missouri

**IV. REVIEW OF MINUTES**

- A. Minutes of September 18, 2018 Pg. 4

**V. EFO PRESENTATION TO ASSISTANT CHIEF DOUG HUTCHINSON**

**RECESS**

**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
  - a. September 2018 Financial Statements
3. Election Update
4. Workplace Respect
5. Mission Lifeline EMS Award Pg. 11

- 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. 12
  - 2. Family Fire Muster
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Pam Feely
  - 1. Chief Lombardi’s Appraisal
    - a. Format
- H. Treasurer’s Report – Treasurer Cassie Tanner
  - 1. August 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**

- A. Request the Top Three Names for the Rank of Captain and the Top Three Names for the Rank of Lieutenant from the Civil Service Committee – Fire Chief Don Lombardi
- B. Station 16 Capital Project – Deputy Chief Mark Krapf
- C. Colorado Firefighter Heart and Cancer Benefits Trust Trustee Nomination – Fire Chief Don Lombardi Pg. 19
- D. 2019 Budget Presentation – Fire Chief Don Lombardi

**X. BOARD BRIEFS**

- A. Red Rocks Community College Affiliation Agreement – Fire Chief  
Don Lombardi

Pg. 20

**XI. OTHER MATTERS**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

**XIV. ANNOUNCEMENTS**

- |                   |   |
|-------------------|---|
| November 8, 2018  | 7:00 p.m., Civil Service Committee Meeting, 3535<br>S. Kipling Street, Lakewood, CO |
| November 20, 2018 | 7:00 p.m., Board of Directors Meeting, 433 S.<br>Allison Parkway, Lakewood, CO      |
| December 10, 2018 | 6:00 p.m., Holiday Party, 240 Union, Lakewood,<br>CO                                |
| December 11, 2018 | 7:00 p.m., Board of Directors Meeting, 433 S.<br>Allison Parkway, Lakewood, CO      |
| December 13, 2018 | 7:00 p.m., Civil Service Committee Meeting, 3535<br>S. Kipling Street, Lakewood, CO |