

AGENDA
Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, December 11, 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 Lubig, Detroit Fire Department, Detroit, Michigan
- Firefighter Daniel J. Lucius, Carroll Township Fire and EMS, Oak Harbor, Ohio
- Firefighter Michael Galay, Green Knoll Fire Rescue, Bridgewater, New Jersey

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

V. REVIEW OF MINUTES

- A. Minutes of November 20, 2018 Pg. 6

VI. REPORTS

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

1. US&R Update
2. Finance Division Update
 - a. October 2018 Financial Statements

3. Gallagher Update
4. Organizational Chart Discussion

- 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. 14
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Pam Feely
 - 1. Chief Lombardi’s 2018 Appraisal
- H. Treasurer’s Report – Treasurer Cassie Tanner
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VII. OLD BUSINESS

- A. \$2,000,000 1st Bank Line of Credit Renewal – Fire Chief Don Lombardi Pg. 22
- B. Resolution 2018-08 – A Resolution of the Board of Directors of the West Metro Fire Protection District Regarding the Legal Defense and Indemnification of its Directors, Employees, and Volunteers - Fire Chief Don Lombardi Pg. 23
- C. Resolution 2018 -09 - A Resolution to Appropriate the District’s Comprehensive Fund Balance Reserve for 2019 – Fire Chief Don Lombardi Pg. 25
- D. Resolution 2018-10 - A Resolution to Adopt the Budget for 2019 – Fire Chief Don Lombardi Pg. 27
- E. Resolution 2018-11 - A Resolution to Appropriate Sums of Money for 2019 – Fire Chief Don Lombardi Pg. 30
- F. Resolution 2018-12 – A Resolution Levying General Property Taxes for the Year 2018 to Help Defray the Costs of Government for the West Metro Fire Protection District, for the 2019 Budget Year – Fire Chief Don Lombardi Pg. 32
- G. Surplus Vehicles – Division Chief Bob Olme Pg. 34
- H. Cellular Tower Lease Discussion – Mr. Steve Kabelis Pg. 35

VIII. NEW BUSINESS

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

December 13, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
January 10, 2019	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
January 15, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 14, 2019	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
February 19, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 14, 2019	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
March 19, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 7 – 13, 2019	National Public Safety Telecommunicators Week
April 11, 2019	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
April 16, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 9, 2019	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
May 11, 2019	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO

May 21, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 19 – 25, 2019	National EMS Week
June 13, 2019	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 18, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 11, 2019	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 16, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 8, 2019	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 20, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 12, 2019	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 14, 2019	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO
September 17, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 21, 2019	10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 6 – 12, 2019	National Fire Prevention Week
October 10, 2019	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 15, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 14, 2019	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

November 19, 2019

7:00 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

December 3, 2019

7:00 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

December 12, 2019

7:00 p.m., Civil Service Committee Meeting, 3535
S. Kipling Street, Lakewood, CO