

AGENDA

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

Tuesday, August 13, 2019 – 6:30 p.m.

433 S. Allison Parkway, Lakewood, CO 80226

I. CALL TO ORDER 6:30 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters

- Lieutenant Neil B. Cope, North Belle Vernon Volunteer Fire Department, Bell Vernon, Pennsylvania
- Driver/Operator Jeff Stroble, City of Roswell Fire Department, Roswell, New Mexico
- Firefighter Yaroslav Katkov, CAL FIRE, California Department of Forestry and Fire Protection, Sacramento, California
- Fire Chief/Public Safety Director James E. Sommers, Suwannee Fire Rescue, Live Oak, Florida

IV. REVIEW OF MINUTES

- A. Minutes of July 16, 2019 Pg. 5

V. PROMOTIONS

- A. Promote Scott Lefebvre to the Rank of Lieutenant and Tyler Jorgensen to the Rank of Engineer – Fire Chief Don Lombardi Pg. 13

VI. OATH OF OFFICE FOR LIEUTENANT SCOTT LEFEBVRE AND ENGINEER TYLER JORGENSEN

RECESS

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

VIII. REPORTS

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

- The administrative readiness evaluation (ARE) scheduled for July 30 and 31, will be rescheduled for September 24 and 25 due to the death of a FEMA staff member that would have been one of the leads.
 - 2. Finance Division Update
 - a. Presentation of GFOA Award for Excellence in Exceptionally Well Implemented Best Practice – Ms. Lore Nusser
 - b. June 2019 Financial Statements
 - 3. Budget Update
 - Discussion on methodology to account for changing residential assessment rate.
 - 4. Accreditation Update
 - The ACR was accepted by the evaluator and will make same recommendation to the CFAI commissioners.
 - 5. Strategic Plan Update
 - Discussion on Strategic Plan progress.
- B. Administration – Deputy Chief Mark Krapf
 - 1. New Recruit Hiring
- C. Operations – Deputy Chief Scott Rogers
 - 1. Review of Recent Activities
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. Comprehensive Project Report – Electronic Report
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Cassie Tanner
- H. Treasurer’s Report – Treasurer Mike Feeley
 - a. May 2019 Financial Statements

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

IX. OLD BUSINESS

- A. Resolution 2019-02 – A Resolution Adopting the Use of Electronic Meeting Notices Consistent with HB 2019-1087 – Fire Chief Don Lombardi Pg. 23
- B. Instructional Agreement between Red Rocks Community College and West Metro Fire Protection District – Fire Chief Don Lombardi Pg. 24
- C. Agreement for Shared Radio Specialist Services – Deputy Chief Mark Krapf Pg. 39

X. NEW BUSINESS

- A. Leave of Absence Request by Firefighter Don Dority – Fire Chief Don Lombardi Pg. 46
 - This request is not supported because it's not within the intent of what the board has granted in recent past.

XI. BOARD BRIEFS

- A. Ambulance Rate Increase – Fire Chief Don Lombardi Pg. 47
- B. Capital Lease Payment for Tower Truck L-06 and Engine P-72 – Ms. Glenda Aragon Pg. 48

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

- September 12, 2019 6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
- September 17, 2019 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

September 19 - 21, 2019	IAFF Fallen Firefighter Memorial, Colorado Springs, CO
September 27, 2019	First Responder Appreciation Day
September 28, 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	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 15, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 14, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 19, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 3, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 12, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO