

AGENDA

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

Tuesday, September 24, 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

- Firefighter Norman Edward Klenow, East Tawas Fire Department, East Tawas, Michigan
- Lieutenant Brian J. Sullivan, Fire Department of New York Squad 41, Bronx, New York
- Assistant Chief Walter Wagaman, Buchanan Valley Volunteer Fire Department, Orrtanna, Pennsylvania
- Captain Michael Bell, Farmington Fire Rescue, Farmington, Maine

IV. REVIEW OF MINUTES

- A. Minutes of August 13, 2019 Pg. 5

V. CITIZEN AWARD

- A. Presentation of Citizen Award to Ms. Nina Weisz – Fire Chief Don Lombardi

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

VII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. Aaron Lybarger Commemorative Coin – Firefighter Chris Trost
 2. US&R Update
 - a. Strategic Group Meetings
 - b. Hurricane Dorian
 3. Finance Division Update

- a. July 2019 Financial Statements
- 4. Budget Update
 - a. Assessment Rate Calculation Discussion
 - b. County Revenues
- 5. Strategic Work Plan Update
- 6. Advanced Resource Medic Presentation – Division Chief Jeremy Metz
- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
 - 1. Review of Recent Activities
 - a. C-470 Accident Discussion
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. Comprehensive Project Report – Electronic Report
- E. Other Matters
 - 1. Station 1 Bay Doors
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Cassie Tanner
 - 1. Fire Chief’s Appraisal Format Discussion
- H. Treasurer’s Report – Treasurer Mike Feeley
 - 1. June 2019 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Jerry Cassel

Pg. 12

VIII. OLD BUSINESS

- A. Red Rocks Community College Instructional Agreement – Fire Chief Don Lombardi Pg. 24
- B. 2020 Ambulance Rate Increase - Division Chief Jeremy Metz Pg. 39
- C. Capital Lease Payment for Tower Truck L-06 and Engine P-72 – Ms. Glenda Aragon Pg. 44
- D. Lakewood Radio Contract – Deputy Chief Mark Krapf Pg. 45

IX. NEW BUSINESS

X. BOARD BRIEFS

XI. OTHER MATTERS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

- September 27, 2019 First Responder Appreciation Day
- September 27, 2019 10:00 a.m., 32nd Annual Firefighter Chili Cook-Off, Larimer Square, Denver, CO
- September 28, 2019 10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
- October 4 – 6, 2019 National Fallen Firefighter Memorial Weekend, Emmitsburg, MD
- 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