

AGENDA

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

Tuesday, October 15, 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 Edward Nulton, Kunkle Fire Company, Dallas, Pennsylvania
- Captain Claud G. Messer, Jonathan Creek Fire and Rescue, Waynesville, North Carolina
- Firefighter Kenneth Stavinoha, Houston Fire Department, Houston, Texas
- Firefighter-Paramedic Scott R. Neumann, Martin County Fire Rescue, Stuart, Florida
- Fire Engineer Paul Edwin Quattlebaum, Lexington County Fire Service, Lexington, South Carolina

IV. REVIEW OF MINUTES

- A. Minutes of September 24, 2019 Pg. 4

V. SPECIAL PRESENTATION

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

VII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. Family Fire Muster Presentation – Susan Saito
 2. US&R Update
 - a. ARE Update – **Follow-up on email detailing 98 score**
 3. Finance Division Update
 - a. August 2019 Financial Statements

- 4. National Fallen Firefighters Memorial Ceremony – **Very nice ceremony and Glen Lybarger was very appreciative. Cassie and Pam can detail highlights as well.**
- 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
- 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
 - 1. July Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Jerry Cassel

VIII. OLD BUSINESS

- A. NREL Fire and Emergency Services Contract – Deputy Chief Mark Krapf Pg. 24
- B. Resolution 2019-03 – A Resolution in Support of Ballot Initiative 1A – Fire Chief Don Lombardi Pg. 27

IX. NEW BUSINESS

- A. 2020 Budget Presentation – Fire Chief Don Lombardi

X. BOARD BRIEFS

XI. OTHER MATTERS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

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