

AGENDA

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

Tuesday, March 19, 2024 – 6:00 p.m.

West Metro Administration

433 S. Allison Parkway, Lakewood, CO 80226

Remote attendance available via Teams

I. CALL TO ORDER 6:00 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Moment of Silence in Honor of Fallen Firefighters

- Firefighter Trevor Brown, Sterling Volunteer Fire Company, Sterling, Virginia
- Firefighter/Paramedic Adam Finseth, Burnsville Fire Department, Burnsville, Minnesota
- Battalion Chief John Garrow, Philadelphia Fire Department, Philadelphia, Pennsylvania
- Safety Officer Louis Dunston, Youngsville, Fire Department, Youngsville, North Carolina
- Assistant Chief Tommy Lee, Kill Devil Hills Fire Department, Kill Devil Hills, North Carolina
- Chief Zeb Smith, Fritch Volunteer Fire Department, Fritch, Texas

IV. PUBLIC HEARING ON PETITION FOR INCLUSION

- A. Petition/Board Order of Inclusion for the Dinosaur Ridge Resort, LLC Property Pg. 6

V. REVIEW OF MINUTES

- A. Minutes of February 20, 2024 Pg. 20

VI. PROMOTIONS

- A. Promote Anthony DiTullio and Brian Hickman to the Rank of Captain, Effective March 12, 2024, to Promote Ryan Parker and Robert Christy to the Rank of Lieutenant, Effective March 12, 2024, and to Promote Erik McGillivray to the Rank of Engineer, Effective March 16, 2024 – Fire Chief Don Lombardi Pg. 28

VII. OATH OF OFFICE FOR CAPTAIN ANTHONY DiTULLIO, CAPTAIN BRIAN HICKMAN, LIEUTENANT RYAN PARKER, LIEUTENANT ROBERT CHRISTY, AND ENGINEER ERIK MCGILLIVRAY

VIII. CITIZEN AWARDS

- A. Presentation of Citizen Award to Katie Doyle - Fire Chief Don Lombardi

RECESS

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

X. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. Accreditation Update
 - a. 2024 Excellence Conference
 - 2. Colorado Fire Commission Report – Division Chief Sean Jewell
 - 3. National Emergency Response Information System (NERIS) Update
 - 4. Insurance Services Office (ISO) Classification Process
- B. Finance Division Update – Finance Director Bruk Mulaw
 - 1. January 2024 Financial Statements
- C. Administration – Deputy Chief Jeremy Metz
 - 1. Administration Update
- D. Operations – Deputy Chief Dan Pfannenstiel
 - 1. Operations Update
- E. Life Safety – Deputy Chief Mike Kirkpatrick
 - 1. Comprehensive Project Report – Electronic Report
- F. Other Matters
- G. Report of Legal Counsel – Adele Reester, Esq.
- H. Report of the President – Vice President Bill Clayton
- I. Treasurer’s Report – Treasurer Carolyn Wolfrum
 - 1. December 2023 Preliminary Financial Statements (subject to financial audit)

Pg. 31

- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman

XI. OLD BUSINESS

- A. Organizational Chart Change - Mental Health Coordinator – Deputy Chief Jeremy Metz Pg. 41
- B. Board Policy #1615 – Professional Development – Deputy Chief Jeremy Metz Pg. 44
- C. Dish LLC Contract (Tabled to the April 16, 2024 meeting – Currently under review by Dish legal) – Deputy Chief Jeremy Metz
- D. Proposed Termination from Participation with the AJCHRA IGA – Deputy Chief Dan Pfannenstiel Pg. 48
- E. Fire Chief Search Committee – Secretary Don Sherman and Vice President Bill Clayton

XII. NEW BUSINESS

XIII. BOARD BRIEFS

- A. Jeffcom IGA for Microwave Communications Dish – Deputy Chief Jeremy Metz Pg. 50

XIV. OTHER MATTERS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

XVII. ANNOUNCEMENTS

- April 9, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
- April 16, 2024 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
- May 14, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

May 21, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
June 11, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
June 18, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 9, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
July 16, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 13, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
August 20, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 10, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 17, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 21, 2024	10:00 a.m., West Metro Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 8, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 15, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 12, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

November 19, 2024

6:00 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

December 3, 2024

6:00 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

December 10, 2024

6:00 p.m., Civil Service Committee Meeting, 433 S.
Allison Parkway, Lakewood, CO