

AGENDA

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

Thursday, March 24, 2016 – 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

- Lieutenant David W. Conley, Olive Hill Fire Department, Olive Hill, Kentucky
- Assistant Fire Chief Daniel F. Cool, Jefferson County Fire Department #1 – Kaw, Grantville, Kansas
- Inmate Firefighter Shawna Lynn Jones, CAL FIRE, Sacramento, California
- Captain Peter Larlee, East Millinocket Fire Department, East Millinocket, Maine
- Firefighter/Safety Officer Earl J. Shoemaker, Eagle Fire Company #2 – Hanover Fire Department, Hanover, Pennsylvania

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of February 16, 2016 Pg. 5
- B. Minutes of March 2, 2016 Pg. 11

VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. US&R Update
 - a. Strategic Group Meeting
 - 2. Finance Division Update
 - a. January 2016 Financial Statements
 - b. US&R Audit

- 3. Accreditation Update
 - a. Excellence Conference
- 4. Election
- B. Administration – Deputy Chief Mark Krapf
 - None.
- C. Operations – Deputy Chief Scott Rogers
 - 1. Operations Update
 - a. Recruit Academy Update
 - b. Jefferson County Regional Wildfire Exercise
- 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 2015 Performance Appraisal (carried over from February 16, 2016 board meeting)
- H. Treasurer’s Report – Treasurer Cassie Stenstrom
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VII. OLD BUSINESS

- A. Colorado Urban Search and Rescue Participating Agency MOA with North Metro Fire Protection District – Captain Rod Tyus Pg. 21
- B. Approval of the IGA between West Metro Fire Protection District and Wheat Ridge Fire Protection District - Fire Chief Don Lombardi Pg. 33

- C. Approval of Resolution 2016-02 – A Resolution Authorizing the Issuance by West Metro Fire Protection District of its General Obligation Refunding Bonds for the Purpose of Refunding Outstanding Bonds of the District at Lower Interest Rates; Providing for the Establishment of an Escrow Account to Pay the Refunded Bonds, for the Levy of Property Taxes to Pay the Refunding Bonds and Other Details in Connection Therewith; and Approving Documents Relating to the Refunding – Fire Chief Don Lombardi Pg. 50
- D. Approval of Resolution 2016-03 – A Resolution Proposing the Consideration of a Resolution Calling for an Election on the Issue of Inclusion of Properties within the Wheat Ridge Fire Protection District, and Setting Public Hearing on the Issue of Consideration of such Proposed Resolution – Fire Chief Don Lombardi Pg. 78
- E. Approval of Resolution 2016-04 – A Resolution Calling for an Election on the Issue of Inclusion of Property Currently Lying within the Wheat Ridge Fire Protection District – Fire Chief Don Lombardi Pg. 83

VIII. NEW BUSINESS

IX. BOARD BRIEFS

- A. 2016 Network Hardware Purchase – Fire Chief Don Lombardi Pg. 86

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

- April 14, 2016 7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
- April 19, 2016 6:00 p.m., Promotion Ceremony, 3535 S. Kipling Street, Lakewood, CO
- 7:00 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
- May 12, 2016 7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
- May 17, 2016 7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

June 9, 2016	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 21, 2016	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 14, 2016	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 19, 2016	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 11, 2016	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 16, 2016	7:00 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
September 8, 2016	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 20, 2016	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 13, 2016	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 18, 2016	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 10, 2016	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 15, 2016	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 6, 2016	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 8, 2016	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO