

## **AGENDA**

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

Tuesday, April 19, 2016 – 7:00 p.m.

3535 S. Kipling Street, Lakewood, CO 80235

**I. CALL TO ORDER 7:00 PM**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of Fallen Firefighters

- Firefighter II Christopher Gene Ray, Conway Fire Rescue, Conway, South Carolina
- Driver/Engineer Marco Davila, Dallas Fire-Rescue Department, Dallas, Texas
- Cadet Steven Whitfield II, Houston Fire Department, Houston, Texas
- Firefighter Charles M. Tucker, Lynn Fire and Rescue, Lynn, Alabama

**IV. PUBLIC HEARING FOR CONSIDERATION OF INCLUSION OF REAL PROPERTY INTO THE WEST METRO FIRE PROTECTION DISTRICT**

**V. PUBLIC COMMENT**

**VI. REVIEW OF MINUTES**

A. Minutes of March 24, 2016 Pg. 6

**VII. REPORTS**

A. Report of the Fire Chief – Fire Chief Don Lombardi

1. Finance Division Update

a. March 2016 Financial Statements

2. Reinstatement Registers Update Pg. 12

3. Community Meetings

4. Meadowbrook Fairview Update

- B. Administration – Deputy Chief Mark Krapf
  - 1. Wheat Ridge Update – Administration
- C. Operations – Deputy Chief Scott Rogers
  - 1. Board of Directors Report Summary 4<sup>th</sup> Quarter 2015 – Electronic Report Pg. 15
  - 2. Wheat Ridge Update - Operations
    - a. Deployment Model
    - b. EMS
    - c. Police Department
- D. Life Safety – Deputy Chief Bruce Kral
  - 1. Comprehensive Project Report – Electronic Report Pg. 23
  - 2. Mayoral Round Table for the Apartment Association
  - 3. Wheat Ridge Update - Life Safety
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Cassie Stenstrom
  - 1. January & February 2016 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

**VIII. OLD BUSINESS**

- A. 2016 Network Hardware Purchase – Mr. Pat Purdy Pg. 31

B. 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. 35

C. 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. 63

**IX. NEW BUSINESS**

A. Request Top Three Names from the Civil Service Committee for the Rank of Captain (old eligibility register) – Fire Chief Don Lombardi

B. Request Top Five Names from the Civil Service Committee for the Rank of Captain (new eligibility register) – Fire Chief Don Lombardi

C. Request Top Four Names from the Civil Service Committee for the Rank of Engineer – Fire Chief Don Lombardi

D. Approve the Purchase of PPE/Bunker Gear for WMFR New Hire Firefighters - Deputy Chief Mark Krapf Pg. 66

**X. BOARD BRIEFS**

A. Community Outreach Navigation Network: Education & Collaboration Team (CONNECT) Demonstration Project MOU and HIPAA Business Associate Agreement – Fire Chief Don Lombardi Pg. 67

**XI. OTHER MATTERS**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

#### **IV. ANNOUNCEMENTS**

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