

AGENDA

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

Tuesday, May 17, 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 John “Skillet” Ernest Ulmschneider, Prince George’s County Fire/EMS Department, Largo, Maryland
- Lieutenant Rodney Eddins, Memphis Fire Department, Memphis, Tennessee
- Firefighter Richard Sheltra, The Pineville-Morrow Volunteer Fire Department and Rescue, Inc., Pineville, North Carolina
- Firefighter Theodore A. Stafford, Sag Harbor Fire Department, Sag Harbor, New York
- Firefighter/Fire Warden Steven Lapierre, Georgia Volunteer Fire Department, Saint Albans, Vermont
- Firefighter John Morris Davis, Jr., Kenly Volunteer Fire Department, Kenly, North Carolina

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of April 19, 2016 Pg. 5

VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. Finance Division Update
 - a. April Financial Statements
 - b. Field Audit Update
 2. Wheat Ridge Update
 - a. Community Meetings
- B. Administration – Deputy Chief Mark Krapf

- 1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
 - 1. Board of Directors Report Summary – Electronic Report Pg. 15
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. Comprehensive Project Report – Electronic Report Pg. 23
- 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. March 2016 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VII. OLD BUSINESS

- A. Promotion of Kent Grosse to the Rank of Captain – Fire Chief Don Lombardi Pg. 31
- B. Promotion of Steve Kornegay, Sean Jewell, and Frederick Ihnken to the Rank of Captain – Fire Chief Don Lombardi Pg. 32
- C. Promotion of Gabriel Jenkins and Chad Stodden to the Rank of Engineer – Fire Chief Don Lombardi Pg. 33
- D. Community Outreach Navigation Network: Education & Collaboration Team (CONNECT) Demonstration Project MOU and HIPAA Business Associate Agreement – Fire Chief Don Lombardi Pg. 34
- E. Purchase of a Type 3 Wildland Fire Engine – Fire Chief Don Lombardi Pg. 58
- F. Adopt Organizational Chart – Fire Chief Don Lombardi Pg. 72

VIII. NEW BUSINESS

- A. Request for Leave of Absence – Fire Chief Don Lombardi Pg. 84
- B. First Responders Appreciation Days Proclamation – Fire Chief Don Lombardi Pg. 85

IX. BOARD BRIEFS

- A. Approval to Surplus Equipment – Fire Chief Don Lombardi Pg. 86

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

- 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
- September 24, 2016 10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, 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