

AGENDA

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

Tuesday, June 21, 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

- Captain Bradley S. Long, Sherills Ford-Terrell Fire and Rescue, Sherills Ford, North Carolina
- Firefighter Prentice “Jay” Tyndall, Hugo Volunteer Fire & Rescue, Grifton, North Carolina

IV. ELECTION OF OFFICERS

V. BOARD LIAISON ASSIGNMENTS

A. Committee Liaison Assignments:

1. Civil Service Committee
2. Negotiations Committee
3. Appeals Board
4. Legislative SDA Liaison
5. Foundation Liaison
6. Construction Review

VI. PUBLIC COMMENT

VII. REVIEW OF MINUTES

A. Minutes of May 17, 2016

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VIII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. West Metro Foundation Presentation – Ms. Deanna Hanna
 - 2. US&R Update
 - a. New Jersey Task Force One
 - 3. Finance Division Update
 - a. May 2016 Financial Statements
 - b. OpenGov.com Launch
 - c. Budget 2017
 - 4. Strategic Plan Update
 - 5. 2015 Year End Report
 - 6. Pulse Point Presentation – Division Chief Jeremy Metz
 - 7. Use of West Metro Fire Rescue Logo by Jefferson County Business Association and Pulse Point
 - 8. Jeffcom Update
- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
 - 1. Operations Update
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. Comprehensive Project Report – Electronic Report
 - 2. 4th of July
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.

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- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Cassie Stenstrom
 - 1. April 2016 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

IX. OLD BUSINESS

- A. Surplus of Equipment – Fire Chief Don Lombardi Pg. 21
- B. Minerva Lease Agreement – Fire Chief Don Lombardi Pg. 22
- C. Academy Instruction Agreement Red Rocks Community College/
West Metro Fire Protection District – Fire Chief Don Lombardi Pg. 36
- D. Set Public Hearing Date on Formation of Subdistrict, West Metro
Fire Protection District – Bond – Fire Chief Don Lombardi

X. NEW BUSINESS

- A. Request Top Three Names from the Civil Service Committee for the
Rank of Engineer – Fire Chief Don Lombardi

XI. BOARD BRIEFS

- A. 2016 Rocket Modem Purchase – Fire Chief Don Lombardi Pg. 47

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

July 14, 2016 7:00 p.m., Civil Service Committee Meeting, 3535
S. Kipling Street, Lakewood, CO

July 15, 2016 5:30 p.m., Academy Graduation, Bear Creek High
School, 9800 W. Dartmouth Pl., 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