

AGENDA

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

Tuesday, July 26, 2016 – 8:00 p.m.

433 S. Allison Parkway, Lakewood, CO 80226

I. CALL TO ORDER 8:00 AM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters

- Firefighter-AEMT Douglas A. Clement, New Hampton Fire Department, New Hampton, New Hampshire
- Firefighter Joshua Warren, Alexis Volunteer Fire Department, Alexis, North Carolina
- Firefighter III Clifford M. Rigsbee, Honolulu Fire Department, Honolulu, Hawaii
- Fire Chief David K. Britt, Severn Volunteer Fire Department, Severn, North Carolina
- Deputy Fire Chief Michael Morgan, Garrettford–Drexel Hill Volunteer Fire Company, Drexel Hill, Pennsylvania
- Firefighter John R. Fritz, Austintown Fire Department, Austintown, Ohio
- Captain Eric C. Speck, Dakota City Fire Department, Dakota City, Nebraska
- Lieutenant Andrew Russell, Harrison Township Fire Department, Harrison Township, Michigan
- Firefighter Lancy A. Crawford, Sr., Plainview Volunteer Fire Department, Plainview, Arkansas
- Firefighter Will Hawkins, Bureau of Land Management Nevada State Office, Reno, Nevada
- Firefighter Jacob O’Malley, Bureau of Land Management Nevada State Office, Reno, Nevada
- Firefighter Tim McClanahan, Lewes Volunteer Fire Department, Lewes, Delaware
- Chief Engineer Richard N. Zadorozny, Eatontown Engine, Truck and Hose Co. #1, Eatontown, New Jersey
- Captain Eric Kohlbauer, Freeport Rural Fire Protection District, Freeport, Illinois

IV. PUBLIC HEARING TO CONSIDER RESOLUTION TO CREATE SUBDISTRICT, WEST METRO FIRE PROTECTION DISTRICT – BOND

V. PUBLIC COMMENT

VI. REVIEW OF MINUTES

A. Minutes of June 21, 2016

Pg. 5

VII. REPORTS

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

1. Budget Update
2. Finance Division Update
 - a. June 2016 Financial Statements
3. Accreditation Update
 - a. 4th Annual Compliance Report
 - b. Application for Reaccreditation
4. 2015 Year End Report

B. Administration – Deputy Chief Mark Krapf

1. Administration Update – Electronic Report

Pg. 13

C. Operations – Deputy Chief Scott Rogers

1. Operations Update

D. Life Safety – Deputy Chief Bruce Kral

1. Comprehensive Project Report – Electronic Report

Pg. 15

2. 4th of July Update

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. May 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 Rocket Modem Purchase – Fire Chief Don Lombardi Pg. 23
- B. Resolution 2016-05 – A Resolution to Set the Ballot Language on the Issue of Inclusion of Properties Currently within the Wheat Ridge Fire Protection District Boundaries – Fire Chief Don Lombardi Pg. 25
- C. Resolution 2016-06 – A Resolution Dividing the District into Two Areas for Allocation of the Levy of *Ad Valorem* taxes upon the Dissolution of the Wheat Ridge Fire Protection District and Inclusion of its Properties – Fire Chief Don Lombardi Pg. 28
- D. Promotion of Aaron Baughn to the Rank of Engineer – Fire Chief Don Lombardi Pg. 33
- E. Change to the Organizational Chart Adding EMS Quality Assurance Coordinator – Fire Chief Don Lombardi Pg. 34

IX. NEW BUSINESS

X. BOARD BRIEFS

- A. Resolution 2016-07 – A Resolution to Adopt the Policy Statement for the Jefferson County Public Safety Fiber Optic Network Pg. 36

XI. OTHER MATTERS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

- 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 17, 2016	10:30 a.m. IAFF Fallen Firefighter Memorial, Colorado Springs, 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
September 30, 2016	10:30 a.m., Denver Fire Fighters Chili Cook-off, Larimer Square, Denver, 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