

**AGENDA**

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

Tuesday, August 16, 2016 – 7:00 p.m.

433 S. Allison Parkway, Lakewood, CO 80235

**I. ROLL CALL 7:00PM**

**II. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of all Fallen Firefighters

**III. PUBLIC COMMENT**

**IV. REVIEW OF MINUTES**

A. Minutes of July 19, 2016 Pg.

**V. REPORTS**

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

1. FPPA Presentation – Mr. Dan Slack

2. US&R Update

a. Strategic Group Meeting – September 13, 2016

3. Finance Division Update

a. CAFR Presentation in September

b. July Financial Statements

4. Accreditation Update

5. Wheat Ridge Update

B. Administration – Deputy Chief Mark Krapf

1. Administration Update – Electronic Report Pg.

C. Operations – Deputy Chief Scott Rogers

- 1. Operations Update – Electronic Report Pg.
- D. Life Safety – Deputy Chief Bruce Kral
  - 1. Comprehensive Project Report – Electronic Report Pg.
- 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. June 2016 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

**VI. OLD BUSINESS**

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

**VII. NEW BUSINESS**

**VII. BOARD BRIEFS**

**IX. OTHER MATTERS**

**X. EXECUTIVE SESSION**

**XI. ADJOURNMENT**

**XII. ANNOUNCEMENTS**

- September 8, 2016 7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
- September 11, 2016 8:00 a.m., 2016 Colorado 9/11 Memorial Stair Climb at Red Rocks Amphitheatre
- 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