

AGENDA

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

Tuesday, September 20, 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

- Firefighter Joseph T. DeMarinis, Clermont Fire Department, Clermont, Florida
- Fire Coordinator John Scott, Tioga County Bureau of Fire, Owego, New York
- Firefighter Donald R. Ishman, Hilltop Volunteer Fire Department, Cyclone, Pennsylvania
- Firefighter Gabriel Garnet Lee, Philadelphia Fire Department, Philadelphia, Pennsylvania
- Firefighter Edward Austin Cosgrove, Jr., Green Township Fire Protection District, Utica, Missouri
- Firefighter Charles Waterbury, Orford Fire Department, Orford, New Hampshire
- Dozer Operator Robert Oliver Reagan III, CAL FIRE, Sacramento, California
- Captain Michael Lee Schultz, Hoyt Rural Fire District #3, Hoyt, Kansas
- Safety Officer Paul Price, Sr., Audubon Fire Department, Audubon, New Jersey
- Firefighter Justin Beebe, United States Forest Service – Lolo National Forest, Missoula, Montana
- Assistant Chief Todd L. Hartlein, Matthews Volunteer Fire Department, Matthews, Missouri
- District Fire Chief Spencer J. Chauvin, St. John the Baptist Parish Office of Fire Services, LaPlace, Louisiana
- Engine Operator Ian Howard, USFS Plumas National Forest – Beckwourth Ranger District, Quincy, California
- Firefighter Keith Lane, Oceanside Fire Department, Oceanside, New York
- Firefighter James Shelifoe, Jr., Beartown Fire Department – Keweenaw Bay Indian Community, Baraga, Michigan
- Firefighter Alan Swartz, Beartown Fire Department – Keweenaw Bay Indian Community, Baraga, Michigan
- Firefighter Colby Slaughter, Wink Volunteer Fire Department, Wink, Texas
- Firefighter Lowell Satterwhite, Dakota City Fire Department, Dakota City, Nebraska
- Senior Firefighter Eric C. Gustafson, Meridian Fire Department, Meridian, Mississippi

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

- A. Minutes of August 16, 2016

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VI. REPORTS

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

1. US&R Update
 - a. Strategic Meeting
2. Finance Division Update
 - a. August Financial Statements
 - b. CAFR Presentation – RubinBrown

3. Budget Update

4. Accreditation 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

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- 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. July Financial Statements

- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VII. OLD BUSINESS

- A. Resolution 2016-08 – A Resolution In Support of the Wheat Ridge Fire Protection District and West Metro Fire Protection District Ballot Questions Appearing on the October 4, 2016 Special Election Ballot – Fire Chief Don Lombardi Pg. 18
- B. Civil Service Committee Appointments – Fire Chief Don Lombardi
- C. Capital Projects Request – Concrete Pad Replacement at Station 3 – Deputy Chief Mark Krapf

VIII. NEW BUSINESS

- A. Resolution 2016-09 – A Resolution Adopting the 2016 Jefferson County Multi-Hazard Mitigation Plan – Fire Chief Don Lombardi Pg. 21

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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| 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