

AGENDA

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

Tuesday, December 6, 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 Ted Rodney Collett, Red Bird Volunteer Fire and Rescue, Beverly, Kentucky
- Master Firefighter Michael W. Curry, Savannah Fire & Emergency Services, Savannah, Georgia
- Fire Police Captain Merle L. Nell, Volunteer Fire Company of Vernon, Vernon, New York

IV. PUBLIC COMMENT (Comments limited to 3 minutes each)

V. REVIEW OF MINUTES

- A. Minutes of November 15, 2016 Pg. 6

VI. APPOINTMENT OF DIRECTOR TO FILL VACANCY ON THE WEST METRO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

- A. Appoint Kent Johnson to fill the Vacancy on the West Metro Fire Protection District Board of Directors – Fire Chief Don Lombardi

- B. Oath of Office for Director Kent Johnson – Ms. Adele Reester

VI. PROMOTION TO THE RANK OF LIEUTENANT

- A. Promote Chuck Rapp to the Rank of Lieutenant – Fire Chief Don Lombardi Pg. 14

VII. OATH OF OFFICE FOR ENGINEER AARON BAUGHN AND LIEUTENANT CHUCK RAPP

RECESS

VIII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. US&R Update
 - 2. Finance Division Update
 - 3. Accreditation Update
 - a. Strategic Plan Presentation – Strategic Plan SPT
- 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 Pg. 15
- 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 Tanner
 - a. October 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. Resolution 2016-10 – A Resolution to Supplement the District’s 2016 Budget with Increased Funds from the Inclusion of Wheat Ridge Fire Protection District – Fire Chief Don Lombardi Pg. 22

B.	Resolution 2016-11 – A Resolution to Transfer Funds from the District’s Comprehensive Fund Balance Reserve for 2016 - Fire Chief Don Lombardi	Pg. 24
C.	Memorandum of Agreement with City of Thornton Fire Department to be a Colorado Urban Search and Rescue Participating Agency – Fire Chief Don Lombardi	Pg. 26
D.	\$2,000,000 1 st Bank Line of Credit Renewal – Ms. Glenda Aragon	Pg. 76
E.	Resolution 2016-12 - A Resolution to Appropriate the District’s Comprehensive Fund Balance Reserve for 2017 – Fire Chief Don Lombardi	Pg. 77
F.	Resolution 2016-13 - A Resolution to Adopt the Budget for 2017 – Fire Chief Don Lombardi	Pg. 79
G.	Resolution 2016-14 - A Resolution to Appropriate Sums of Money for 2017 – Fire Chief Don Lombardi	Pg. 82
H.	Resolution 2016-15 - A Resolution Levying General Property Taxes for the Year 2016 to Help Defray the Costs of Government for the West Metro Fire Protection District, for the 2017 Budget Year – Fire Chief Don Lombardi	Pg. 84
X.	NEW BUSINESS	
A.	Request from the Civil Service Committee the top three names for the rank of lieutenant – Fire Chief Don Lombardi	
XI.	BOARD BRIEFS	
A.	Set Public Hearing on Petition for Inclusion from John and Margaret Wilson – Deputy Chief Bruce Kral	Pg. 86
B.	2017 Engine Purchase – Division Chief Bob Olme	Pg. 95
C.	Surplus Two Ambulances and One Engine – Division Chief Bob Olme	Pg. 96
XII.	OTHER MATTERS	
XIII.	EXECUTIVE SESSION	
XIV.	ADJOURNMENT	

XV. ANNOUNCEMENTS

December 13, 2016	6:00 p.m., Board and Civil Service Committee Holiday Party, 240 Union, Lakewood, CO
January 12, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
January 17, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
February 9, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
February 21, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
March 9, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
March 21, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
April 13, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
April 18, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
May 11, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
May 16, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
June 8, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
June 20, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
July 13, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
July 18, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO

August 10, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
August 15, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
September 14, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
September 19, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
October 12, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
October 17, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
November 9, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
November 21, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
December 5, 2017	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
December 14, 2017	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO