

**AGENDA**

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

Tuesday, February 28, 2017 – 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

- Fire Chief Tracy O. Sanders, Mount Oliver Volunteer Fire Department, Ohatchee, Alabama
- Assistant Fire Chief Rodney “Tiny” Menne, Eldorado Volunteer Fire Department, Eldorado, Wisconsin
- Captain Daniel Havicus, Tracy Fire Department, Tracy, California
- Firefighter Ryan Thomas Moyer, Waldo Fire Department, Waldo, Wisconsin
- Firefighter Ethan Cunningham, Syracuse Fire Department, Syracuse, New York
- Firefighter John “Mike” Michael Cummins, Homer Fire Protection District, Homer, Illinois
- Fire Engineer Douglas McCauley, Des Moines Fire Department, Des Moines, Iowa
- Fire Chief Bill Matthews, Bassfield Volunteer Fire Department, Bassfield, Mississippi
- Fire Chief Paul Murdoch, Greybull Volunteer Fire Department, Greybull, Wyoming
- Captain Crystal Rezzonico, Phoenix Fire Department, Phoenix, Arizona

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

**V. REVIEW OF MINUTES**

- A. Minutes of January 17, 2017 Pg. 6

**VI. PROMOTIONS**

- A. Promote Jay Jackson to the Rank of Assistant Chief – Fire Chief Don Lombardi Pg. 13
- B. Promote Sean O’Hara to the Rank of Captain – Fire Chief Don Lombardi Pg. 14

- C. Promote Shane Erosky and Chad Stodden to the Rank of Lieutenant – Fire Chief Don Lombardi

Pg. 15

**VII. OATH OF OFFICE FOR ASSISTANT CHIEF JAY JACKSON, CAPTAIN SEAN O’HARA, AND LIEUTENANTS SHANE EROSKY AND CHAD STODDEN**

**RECESS**

**VIII. REPORTS**

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

- 1. US&R Update
- 2. Finance Division Update
- 3. Accreditation Update
- 4. Gallagher Update
- 5. Green Mountain Update

- B. Administration – Deputy Chief Mark Krapf

- 1. Administration Update

- C. Operations – Deputy Chief Scott Rogers

- 1. Board of Directors Report Summary – Electronic Report Pg. 16

- D. Life Safety – Deputy Chief Bruce Kral

- 1. Comprehensive Project Report – Electronic Report Pg. 24

- 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

- 1. November 2016 Financial Statements

- I. Report of the Union – Lieutenant Mike Frainier

J. Report of the Civil Service Committee – Secretary Wendy Volmer

**VIX. OLD BUSINESS**

- A. Loveland Fire Rescue Authority Requesting to be a Colorado Urban Search and Rescue Participating Agency – Captain Rod Tyus Pg. 31
- B. Approve Audit Proposal from RubinBrown – Fire Chief Don Lombardi Pg. 42
- C. Approve Third Party EMS Billing Contractor – Fire Chief Don Lombardi Pg. 43
- D. Approve Temporary License Agreement between the City of Denver Department of Aviation and West Metro Fire Protection District as the Sponsoring Agency for Colorado Urban Search and Rescue Task Force One (CO-TF1) – Captain Rod Tyus Pg. 46

**X. NEW BUSINESS**

- A. Request the Top Three Names from the Civil Service Committee for the Rank of Captain, and the Top Four Names for the Rank of Lieutenant – Fire Chief Don Lombardi

**XI. BOARD BRIEFS**

- A. Staff Car Replacement – Division Chief Bob Olme Pg. 63
- B. Surplus of Staff Vehicles – Division Chief Bob Olme Pg. 83
- C. Purchase of Two Ambulances – Division Chief Bob Olme Pg. 84

**XII. OTHER MATTERS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XV. ANNOUNCEMENTS**

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 9 – 15, 2017 National Public Safety Telecommunicators Week

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 6, 2017	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, 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
May 19, 2017	5:30 p.m., Recruit Academy Graduation, 3535 S. Kipling Street, Lakewood, CO
May 21 – 27, 2017	National EMS Week
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
July 26 – 29, 2017	Fire Rescue International (Re-Accreditation), Charlotte, NC
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 16, 2017	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO

September 19, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 23, 2017	10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 10 – 14, 2017	National Fire Prevention Week
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