

AGENDA

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

Wednesday, March 29, 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

- Firefighter Michael “Mike” Dale Russell, Leach Volunteer Fire Department, Rose, Oklahoma
- Firefighter James Franciskovich, West Burlington Fire Department, West Burlington, Iowa
- Firefighter/EMT Ronald Savage, Milford Fire Department, Milford, Michigan
- Firefighter Terrance “Terry” Edward Shafer, Spring Valley Fire Department, Spring Valley, Wisconsin
- Firefighter-Paramedic Michael Norton, Coweta County Fire Rescue, Newnan, Georgia
- Captain William “Iron Bill” Dowling, Houston Fire Department, Houston, Texas
- Lieutenant Dennis DeVoe, Harrisburg Bureau of Fire, Harrisburg, Pennsylvania
- Deputy Chief Clinton Alvin Beasley, Sumrall Volunteer Fire Department, Sumrall, Mississippi
- Firefighter Loretta Ann Sykes, Sumrall Volunteer Fire Department, Sumrall, Mississippi

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

V. REVIEW OF MINUTES

- A. Minutes of February 28, 2017 Pg. 6

VI. PROMOTIONS

- A. Promote John Brennan to the Rank of Captain – Fire Chief
Don Lombardi Pg. 14
- B. Promote Jon Beattie and Brian Eberle to the Rank of Lieutenant – Fire
Chief Don Lombardi Pg. 15

**VII. OATH OF OFFICE FOR CAPTAIN JOHN BRENNAN AND LIEUTENANTS
JON BEATTIE AND BRIAN EBERLE**

RECESS

VIII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. US&R Update
 - 2. Finance Division Update
 - a. February 2017 Financial Statements
 - 3. Accreditation Update
 - 4. Set Public Hearing on Petition for Inclusion from Marshall Street Self-Storage – Fire Chief Don Lombardi Pg.16
- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update – Electronic Report Pg. 25
- C. Operations – Deputy Chief Scott Rogers
 - 1. Review of Recent Activities
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. Comprehensive Project Report – Electronic Report Pg. 27
- E. Other Matters
- F. Report of Legal Counsel – Dick Lyons, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Cassie Tanner
 - 1. December 2016 Financial Statements
 - 2. January 2017 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier

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

IX. OLD BUSINESS

A. Staff Car Replacement – Division Chief Bob Olme Pg. 34

B. Surplus of Staff Vehicles – Division Chief Bob Olme Pg. 54

C. Purchase of Two Ambulances – Division Chief Bob Olme Pg. 55

X. NEW BUSINESS

XI. BOARD BRIEFS

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

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 2, 2017	6:00 p.m., Board of Directors & WM Foundation Planning Session, 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