

**AGENDA**

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

Tuesday, April 18, 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 Steven Paul Buser, Ames Fire Department, Ames, Iowa
- Firefighter Joseph Toscano, Watertown Fire Department, Watertown, Massachusetts
- Lieutenant Christopher Lane Foster, Demopolis Fire Department, Demopolis, Alabama
- Firefighter Anthony Spano, Chicopee Fire Department, Chicopee, Massachusetts
- Firefighter James H. Yiengst, Keystone Hook and Ladder Co. #1, Myerstown, Pennsylvania
- Firefighter III Charles “Rick” Gentilcore, Montgomery County Fire Rescue Services – Burtonsville Volunteer Fire Department, Gaithersburg, Maryland

**IV. PUBLIC HEARING ON PETITION FOR INCLUSION**

- A. Board Order of Inclusion for Marshall Street Self-Storage Pg. 5

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

**VI. REVIEW OF MINUTES**

- A. Minutes of March 21, 2017 Pg. 10

**VII. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update
  2. Finance Division Update
    - a. March 2017 Financial Statements

- 3. Accreditation Update
- 4. Camp Ember Presentation – Firefighter Rachel Kohler
- 5. Media Presentation – Ronda Scholting
- B. Administration – Deputy Chief Mark Krapf
  - 1. Administration Update – Electronic Report Pg. 17
- 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. 18
- E. Other Matters
- F. Report of Legal Counsel – Cathy Tallerico, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Cassie Tanner
  - 1. February 2017 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. BOARD BRIEFS**

**XI. OTHER MATTERS**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

#### **XIV. ANNOUNCEMENTS**

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