

AGENDA
Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, May 16, 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

- District Chief/Medic James “Jim” Joseph Benken, City of Wyoming Fire and EMS, Wyoming, Ohio
- Captain Michael “Bubba” Eric Pennell, Central Alexander Fire Department, Taylorsville, North Carolina
- Firefighter William N. Tolley, Fire Department New York City, Brooklyn, New York
- Battalion Chief Jerome Boyd, Los Angeles Fire Department, Los Angeles, California
- Firefighter William F. Gerace, Gibbsboro Fire Company No. 1 Inc., Gibbsboro, New Jersey
- Firefighter David Lemponen, Austinburg Volunteer Fire Department, Austinburg, Ohio
- Fire Chief Doug Deckard, Cove Creek Pearson Fire Department, Quitman, Arkansas
- Firefighter/Paramedic James “Dewon” Wells, Montgomery County Fire/EMS, Mount Sterling, Kentucky

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

V. REVIEW OF MINUTES

- A. Minutes of April 18, 2017 Pg. 5
- B. Minutes of May 2, 2017 Pg. 10

VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. US&R Update
 - a. Continuing Resolution
 - 2. Finance Division Update
 - a. April 2017 Financial Statements
 - b. Field Audit
 - 3. Accreditation Update
- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update – Electronic Report Pg. 12
 - 2. FirstNet Update
- 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. 13
- 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. March 2017 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VII. OLD BUSINESS

A. West Metro Fire Rescue Foundation Discussion

VIII. NEW BUSINESS

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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 14, 2017	5:00 p.m., West Metro Fire Rescue Foundation Meeting, 433 S. Allison Parkway, Lakewood, CO
June 20, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 12, 2017	5:00 p.m., West Metro Fire Rescue Foundation 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 9, 2017	5:00 p.m., West Metro Fire Rescue Foundation 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 13, 2017	5:00 p.m., West Metro Fire Rescue Foundation 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 11, 2017	5:00 p.m., West Metro Fire Rescue Foundation 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 8, 2017	5:00 p.m., West Metro Fire Rescue Foundation 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