

RECORD OF PROCEEDINGS

West Metro Fire Protection District
Board of Directors Meeting
April 18, 2017

I. CALL TO ORDER

The regular meeting of the West Metro Fire Protection District board of directors was called to order by President Pam Feely at 7:00 p.m. This meeting was held in accordance with the applicable statutes of the state of Colorado, at West Metro Fire Protection District's headquarters, 433 S. Allison Parkway, Lakewood, Colorado.

II. ROLL CALL

President Pam Feely	Present
Vice President Kristina Moeder	Absent
Secretary Wendy Volmer	Present
Treasurer Cassie Tanner	Absent
Director Kent Johnson	Present
Director Mike Munden	Present
Director Marta Murray	Present

Also present were Fire Chief Don Lombardi; Deputy Chief Bruce Kral; Deputy Chief Mark Krapf; Deputy Chief Scott Rogers; Ms. Cathy Tallerico, Esq.; Lieutenant Mike Frainier, representing IAFF Local #1309; Ms. Glenda Aragon; and, Ms. Kim Brewer as recording secretary.

III. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

President Feely led the Pledge of Allegiance and requested a moment of silence to honor all fallen firefighters.

IV. PUBLIC HEARING ON PETITION FOR INCLUSION

President Feely opened the public hearing on the petition for inclusion. As nobody was present to address the board, President Feely closed the public hearing on the petition for inclusion.

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

MOTION: It was moved by Wendy Volmer and seconded by Kent Johnson to approve the Certified Board Order of Inclusion in the Matter of Inclusion of Lands within the West Metro Fire Protection District for Marshall Street Self-Storage. The motion was voted upon and carried.

V. PUBLIC COMMENT

None.

VI. REVIEW OF MINUTES

A. Minutes of March 29, 2017

MOTION: It was moved by Mike Munden and seconded by Wendy Volmer to approve the minutes of the regular meeting of the board of directors dated March 29, 2017, as presented. The motion was voted upon and carried.

VII. REPORTS

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

1. US&R Update

Captains Rod Tyus and Mike Good are working on a large scale multi-task force training that will take place in October. Details will be announced at a later board meeting.

2. Finance Division Update

a. March 2017 Financial Statements

Ms. Aragon distributed and reviewed the March 2017 financial statements which will be brought to the board for approval at the regular May meeting.

3. Accreditation Update

Invitations have been sent out to the kick-off meeting for the accreditation peer team site visit on May 1st at 8:30 a.m. President Feely will be interviewed that same day along with Chief Lombardi on Category 3 – Governance and Administration.

4. Camp Ember Presentation – Firefighter Rachel Kohler

Firefighter Kohler gave a presentation on Camp Ember, a four day, three night immersive introduction to the fire service for young women ages 16-18. The camp will be held June 8 – 11, 2017, at the Training Center.

5. Media Presentation – Ronda Scholting

Ms. Scholting gave a presentation on West Metro's 2017 communications/media strategy.

6. Gallagher Update

According to an article published by the Denver Post, next year the residential assessment rate was expected to fall from 7.96% to 6.56% of a property's market value, but under a proposed formula change, it is now only estimated to fall to 7.2%. The change in the assessment rate would require legislation. This is a short term fix, and we are working on a long term fix.

7. Jeffcom

Jeffcom is under new management. The Jeffcom board terminated both the executive director and the IT director without cause. Management is being shared between Arvada Fire Chief Jon Greer and Brian Wilkerson, a consultant from Revolutionary Advisors. The timeline to go live in January was not being met in a timely manner. All agencies are stepping up to do a little bit more. Chiefs Mark Krapf and Bob Olme will be taking a much bigger role with facilities management.

8. Metropolitan Fire Chiefs

In 2016, West Metro became a metropolitan department (350 or above career firefighters). At last week's Metropolitan Fire Chiefs conference Chief Lombardi was nominated from the floor for the board of directors, and elected as alternate board member. In the next five years, Chief Lombardi will move up to the position of president, and West Metro will have a lot of influence over what they do nationally and internationally. The first meeting for Chief Lombardi will be Monday, April 24th in Washington, DC.

9. Chief Lombardi will be on vacation next week; April 25 – 28, 2017.

10. Edgewater City Council Meeting

Chief Lombardi attended the Edgewater City Council meeting last week to give an update on West Metro. Edgewater is very happy with our response times and the service they are receiving, and are pleased with the outcome of the merger.

B. Administration – Deputy Chief Mark Krapf

Electronic Report.

C. Operations – Deputy Chief Scott Rogers

None.

D. Life Safety – Deputy Chief Bruce Kral

Electronic Report.

E. Other Matters

None.

F. Report of Legal Counsel – Cathy Tallerico, Esq.

Ms. Tallerico reported that both the cancer bill and the CORA mediation bill are moving forward and have cleared the third reading.

G. Report of the President – President Pam Feely

President Feely reminded the board about the special meeting on May 2nd, and the Colorado Fallen Firefighter Memorial on May 6th.

President Feely and Treasurer Tanner will be attending FRI in Charlotte, NC, for West Metro's reaccreditation.

Director Johnson thanked West Metro for their brotherhood and support of a former Edgewater firefighter who is in intensive care with cancer.

H. Treasurer's Report – Treasurer Cassie Tanner

1. February 2017 Financial Statements

MOTION: It was moved by Wendy Volmer and seconded by Kent Johnson to approve the February 2017 financial statements as presented. The motion was voted upon and carried.

I. Report of the Union – Lieutenant Mike Frainier

None.

J. Report of Civil Service Committee – Secretary Wendy Volmer

Secretary Volmer reported on the Civil Service Committee meeting of April 13th.
The next meeting is scheduled for May 11, 2017.

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

None.

X. BOARD BRIEFS

None.

XI. OTHER MATTERS

None.

XII. EXECUTIVE SESSION

None.

XIII. ADJOURNMENT

MOTION: There being no further business to be presented it was moved by Wendy Volmer and seconded by Mike Munden to adjourn the regular meeting of the West Metro Fire Protection District board of directors. The motion was voted upon and carried.

The meeting adjourned at 9:02 p.m.

Recording Secretary: /s/s/ Kim Brewer
/s/ Wendy Volmer