

## RECORD OF PROCEEDINGS

---

West Metro Fire Protection District  
Board of Directors Meeting  
May 2, 2017

### I. CALL TO ORDER

The special meeting of the West Metro Fire Protection District board of directors was called to order by President Pam Feely at 6:03 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	Present
Secretary Wendy Volmer	Present
Treasurer Cassie Tanner	Present
Director Kent Johnson	Present
Director Mike Munden	Present – Arrived at 6:36 p.m.
Director Marta Murray	Present

Also present were Fire Chief Don Lombardi, Ms. Cathy Tallerico, Esq., and Ms. Kim Brewer as recording secretary.

West Metro Fire Rescue Foundation members present were President Deanna Hanna, Vice President Cassie Sepan, Pat Mulligan, Bob Pence, Cathy Revie, Susan Saito, Dean Wahl, and Liz Willis.

### III. PLEDGE OF ALLEGIANCE

President Feely led the Pledge of Allegiance.

### IV. PUBLIC COMMENT

None.

### V. FOUNDATION PRESENTATION

West Metro Fire Rescue Foundation board members gave a presentation on the history of the Foundation, the current status of the Foundation, and future plans for the Foundation.

## **VI. ADJOURNMENT**

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

The meeting adjourned at 8:05 p.m.

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