

**AGENDA**

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

Tuesday, June 20, 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

- Battalion Chief John Chester, Whitfield County Fire Department, Dalton, Georgia
- Firefighter Scott Deem, San Antonio Fire Department, San Antonio, Texas
- Lieutenant James Franklin Dorminy, Reedy Creek Emergency Services, Lake Buena Vista, Florida
- Firefighter Roger Dale Johns, Eagle Rock Volunteer Fire and Rescue – Botetourt County, Fincastle, Virginia
- Fire Engineer Brian Massey, Kern County Fire Department, Bakersfield, California
- Firefighter Darrell Lavon Plank, Macon County Fire Rescue, Montezuma, Georgia
- Inmate Firefighter Matthew Beck, CAL FIRE, Sacramento, California
- Firefighter Jesse Ketchum, City of Memphis Volunteer Fire Department, Memphis, Missouri
- Lieutenant David Jatczsk, Lake Station Volunteer Fire Department, Lake Station, Indiana
- Firefighter Kelly Wong, Los Angeles Fire Department, Los Angeles, California
- Chief Edward Switalski, Comstock Township Department of Fire & Rescue, Comstock, Michigan

**IV. ELECTION OF OFFICERS**

**V. BOARD LIAISON ASSIGNMENTS**

A. Committee Liaison Assignments:

1. Civil Service Committee
2. Negotiations Committee
3. Appeals Board
4. Legislative SDA Liaison

5. Foundation Liaison
6. Construction Review

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

**VII. REVIEW OF MINUTES**

- A. Minutes of May 16, 2017 Pg. 6

**VIII. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update
    - a. Strategic Group Meeting
  2. Finance Division Update
    - a. May 2017 Financial Statements
    - b. Audit Update
  3. Accreditation Update
  4. EMS Billing Appeals – Fire Chief Don Lombardi
- B. Administration – Deputy Chief Mark Krapf
1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
1. Review of Recent Activities – Electronic Report Pg. 11
- D. Life Safety – Deputy Chief Bruce Kral
1. Comprehensive Project Report – Electronic Report Pg. 19
- 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. April 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. First Amendment to Contract for Emergency Management and Response Services – Fire Chief Don Lombardi Pg. 27

B. West Metro Fire Rescue Foundation Discussion – Fire Chief Don Lombardi

**X. NEW BUSINESS**

A. Request the top three names for the rank of captain, and the top three names for the rank of lieutenant from the Civil Service Committee – Fire Chief Don Lombardi

B. Resolution 2017-01 – A Resolution Adopting and Entering into the Trust Agreement for the Colorado Firefighter Heart and Cancer Benefits Trust and Taking Other Actions in Connection Therewith – Fire Chief Don Lombardi Pg. 32

C. Withdrawal from Consolidated Regional CAD System IGA – Deputy Chief Mark Krapf Pg. 61

**XI. BOARD BRIEFS**

**XII. OTHER MATTERS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XV. ANNOUNCEMENTS**

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
September 29, 2017	9:00 a.m. – 4:00 p.m., 30 <sup>th</sup> Annual Firefighter Chili Cook-Off, Larimer Square, Denver, 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