

AGENDA
Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, July 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 Lawrence Matthews, Dolton Village Fire Department, Dolton, Illinois
- Firefighter Jeffery Mason Sanders, Mayview Fire Protection District, Mayview, Missouri
- Firefighter John C. Cammack, Nara Visa Fire Department, Nara Visa, New Mexico
- Firefighter Ronda Sylvest Varnado, Washington Parish Fire Protection District #2, Franklinton, Louisiana
- Fire Engine Operator William “Bill” Jaros, Six Rivers National Forest – Gasquet Ranger District/Smith River National Recreation Area, Eureka, California
- Inmate Firefighter Frank Anaya, CAL FIRE, Sacramento, California

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

V. REVIEW OF MINUTES

- A. Minutes of June 20, 2017 Pg. 5

VI. WHEAT RIDGE FIRE PROTECTION DISTRICT VOLUNTEER PENSION FUND BOARD MEETING Pg. 12

VII. REPORTS

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

- 4. Accreditation Update
- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration 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. 49
- 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. May 2017 Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

VIII. OLD BUSINESS

- A. Promote Drew Gaiser to the Rank of Captain – Fire Chief Don Lombardi Pg. 58
- B. Promote Stephen Sferra to the Rank of Lieutenant – Fire Chief Don Lombardi Pg. 59

IX. NEW BUSINESS

- A. Approve Colorado Urban Search and Rescue Participating Agency MOA with Lake Dillon Fire Protection District – Fire Chief Don Lombardi Pg. 60

X. BOARD BRIEFS

XI. OTHER MATTERS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

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 th 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