

AGENDA

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

Tuesday, August 15, 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

- Fire Captain John Kemper, St. Louis Fire Department, St. Louis, Missouri
- Interim Fire Chief Robert Spinner, Lynden Fire Department, Lynden, Washington
- Firefighter Trenton Martin Johnson, Grayback Forestry, Inc., Merlin, Oregon
- Firefighter Kevin Ramsey, Detroit Fire Department, Detroit, Michigan
- Firefighter Richard W. Leonard, Perth Amboy Fire Department, Perth Amboy, New Jersey
- Assistant Fire Chief Jay Hinkie, Silsbee Volunteer Fire Department, Silsbee, Texas
- Firefighter Brent M. Witham, U.S. Forest Service, Missoula, Montana

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

V. REVIEW OF MINUTES

A. Minutes of July 18, 2017

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VI. OATH OF OFFICE FOR CAPTAIN DREW GAISER AND LIEUTENANT STEPHEN SFERRA – Fire Chief Don Lombardi

RECESS

VII. CENTER FOR PUBLIC SAFETY EXCELLENCE PRESENTATION – Ms. Preet Bassi

VIII. REPORTS

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

1. Finance Division Update
 - a. July 2017 financial statements will be presented at the September board meeting.
2. Budget Update
3. 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
- E. Other Matters
 1. Reschedule September Board Meeting to September 26th – Fire Chief Don Lombardi
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Pam Feely
- H. Treasurer’s Report – Treasurer Cassie Tanner
 1. June Financial Statements
- I. Report of the Union – Lieutenant Mike Frainier
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

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The Civil Service Committee meeting has been rescheduled to Wednesday, August 16th at 7:00 p.m.

IX. OLD BUSINESS

- A. IGA for Shared Information Technologies Services between West Metro Fire Protection District and Jefferson County Communications Center Authority and Information Technology Service Level Agreement – Fire Chief Don Lombardi Pg. 18
- B. Change to the Organizational Chart Adding IT Position – Fire Chief Don Lombardi Pg. 44
- B. Jeffcom Lease Agreement – Fire Chief Don Lombardi Pg. 46
- C. Lakewood Strategic Growth Initiative Discussion – Fire Chief Don Lombardi Pg. 59

X. NEW BUSINESS

XI. BOARD BRIEFS

- A. Capital Lease Payment for Apparatus – Fire Chief Don Lombardi Pg. 74

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

- August 16, 2017 7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, 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