

**AGENDA - REVISED**  
Regular Meeting of the West Metro Fire Protection District  
Board of Directors  
Tuesday, November 19, 2019 – 6:30 p.m.  
433 S. Allison Parkway, Lakewood, CO 80226

**I. CALL TO ORDER 6:30 PM**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of Fallen Firefighters

- Firefighter Dale Jaynes, Burdett Fire Department, Burdett, New York
- Assistant Fire Chief Christian Dean Johnson, Okanogan Fire Department/Okanogan County Fire District 3
- Fire Captain Paul Rotondaro, CAL FIRE< Merced County Fire, Gustine, California
- Firefighter Steven Paul Henderson, Louise Volunteer Fire Department, Louise, Texas
- Firefighter Greg Garza, San Antonio Fire Department, San Antonio, Texas
- Firefighter Michael Johnston, Equality Volunteer Fire Department, Equality, Alabama
- Firefighter Robert H. Bush, Homer Fire Department, Homer, New York
- Firefighter Alex Graham, DC Fire and EMS Department, Washington, DC
- Firefighter Brian Serdyski, Union Grove-Yorkville Fire Department, Union Grove, Wisconsin
- Assistant District Chief Dwain S. Bradshaw, Escambia County Fire Rescue, Pensacola, Florida
- Chief John Sing, Boys Town Fire & Rescue, Boys Town, Nebraska
- Jason Menard, Worcester Fire Department, Worcester, Massachusetts

**IV. PUBLIC HEARING AMENDING THE 2019 BUDGET**

**V. PUBLIC HEARING ON THE 2020 BUDGET**

**VI. REVIEW OF MINUTES**

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

## **VIII. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
  - 1. Finance Division Update
    - a. September 2019 Financial Statements
  - 2. Denver Federal Center 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
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Cassie Tanner
  - 1. Chief Lombardi’s 2019 Appraisal
  - 2. Chief Lombardi’s Contract Amendment
- H. Treasurer’s Report – Treasurer Mike Feeley
  - 1. August 2019 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Jerry Cassel

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## **IX. OLD BUSINESS**

- A. 2019 Financial Risk Analysis – Fire Chief Don Lombardi

## **X. NEW BUSINESS**

- A. Request the Top Three Names for the Rank of Captain and for the Rank of Lieutenant from the Civil Service Committee – Fire Chief Don Lombardi

**XI. BOARD BRIEFS**

**XII. OTHER MATTERS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XV. ANNOUNCEMENTS**

December 3, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 12, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
January 9, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
January 21, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 13, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
February 18, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 12, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
March 17, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 9, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
April 12-18, 2020	National Public Safety Telecommunicators Week
April 21, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

May 9, 2020	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO
May 14, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
May 19, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 17-23, 2020	National EMS Week
June 11, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 16, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 9, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 21, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 13, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 18, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 10, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 15, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 19, 2020	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO
September 26, 2020	10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO

October 4-10, 2020	National Fire Prevention Week
October 8, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 20, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 12, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 17, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 1, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 10, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO