

AGENDA

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

Tuesday, January 21, 2020 – 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 George “Johnny” Childs, Arcade Fire Department, Jefferson, Georgia
- Chief Robert White, Jr., West Stockholm Fire Department, West Stockholm, New York
- Firefighter Kenneth Jones, Summit Fire & EMS Authority, Frisco, Colorado
- Firefighter Michael Cardinale, Sr., East Farmingdale Fire Company, Farmingdale, New York
- Assistant Engineer Otis L. Isaacs Jr., North East Fire Company, North East Maryland
- Firefighter Charles “Chuck” McCormick, West Peculiar Fire Protection District, Peculiar, Missouri
- Chief John A. Bresnan, Homewood Fire and Rescue Service, Homewood, Alabama
- Lieutenant David E. Hill, Lubbock Fire Rescue, Lubbock, Texas
- Firefighter Mark Horwich, Clover-Roane Volunteer Fire Department, Spencer, West Virginia
- Chief Daryl “Taddy” Drusch, Howard Lake Fire Department, Howard Lake, Minnesota

IV. PUBLIC HEARING ON PETITION FOR INCLUSION

- A. Board Order of Inclusion for Royal Investment Enterprises;
4896 Marshall Street, Wheat Ridge, CO 80033 Pg. 7

V. REVIEW OF MINUTES

- A. Minutes of December 3, 2019 Pg. 9

VI. CITIZEN AWARD

- A. Presentation of Citizen Award to Branden Burden, Matthew Slansky, Nate Hall, Ryan McGowan, and Shaun Zemlicka - Fire Chief Don Lombardi

VII. PROMOTIONS

- A. Promote Andy Jensen to the Rank of Captain and Jay Griggs to the Rank of Lieutenant – Fire Chief Don Lombardi

Pg. 15

VIII. OATH OF OFFICE FOR CAPTAIN ANDY JENSEN AND LIEUTENANT JAY GRIGGS

RECESS

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

X. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. US&R Update
 - a. Strategic Group Meeting Update
 - 2. Finance Division Update
 - a. October 2019 and November 2019 Financial Statements
 - 3. Board Retreat
 - a. June 19 and 20 have been set as tentative dates for the board retreat – times to be determined as we continue working on logistics.
 - 4. Accreditation Update
 - 5. IAFC Fellowship Program Update – Saudi Aramco
 - 6. Wellness SPT Update
 - 7. West Metro Fire Rescue 25th Anniversary
- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update
 - a. Radio Transition Update

- C. Operations – Deputy Chief Scott Rogers
 - 1. Operations Update
 - a. Target Solutions CrewSense Update
 - b. 2019 Year End Report Postponed to the February Meeting
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. Comprehensive Project Report – Electronic Report Pg. 16
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.

May 2020 Election - Explanation of Changes to the Board of Directors Terms
- G. Report of the President – President Cassie Tanner
- H. Treasurer’s Report – Treasurer Mike Feeley
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Jerry Cassel

XI. OLD BUSINESS

- A. Designation of Posting Places – Fire Chief Don Lombardi Pg. 29
- B. Resolution 2020-01 – Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election – Fire Chief Don Lombardi Pg. 30
- C. Surplus of Vehicles – Division Chief Bob Olme Pg. 32

XII. NEW BUSINESS

- A. Proposed Organizational Chart Changes – Fire Chief Don Lombardi Pg. 33
- B. Request the Top Three Names for the Rank of Engineer from the Civil Service Committee – Fire Chief Don Lombardi

XIII. BOARD BRIEFS

- A. 2020 Fire Engine Purchase – Division Chief Bob Olme Pg. 38

XIV. OTHER MATTERS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

XVII. ANNOUNCEMENTS

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, 433S.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