

AGENDA

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

Tuesday, February 18, 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

- Driver-Operator Roger D. DeLongchamp, Willow Caswell Fire Department, Wasilla, Alaska
- Fire Marshal Timothy P. Smith, Orange Connecticut Fire Marshal’s Office, Orange, Connecticut
- Firefighter John Kevin Cash, Roswell Fire Department, Alpharetta, Georgia
- Firefighter Corbin Rogers, Spring Lake Fire Department, Spring Lake, North Carolina

IV. REVIEW OF MINUTES

- A. Minutes of January 21, 2020

V. PROMOTIONS

- A. Promote Jared Baughn to the Rank of Engineer – Fire Chief Don Lombardi

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VI. OATH OF OFFICE FOR ENGINEER JARED BAUGHN

RECESS

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

VIII. REPORTS

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

- 1. US&R Update

- 2. Finance Division Update
 - a. Preliminary December 2019 Financial Statements
- 3. Accreditation Update
- 4. Camp Ember 2020
- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
 - 1. 2019 Year End Report of Incident Responses and Review of Recent Activities Pg. 15
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. Comprehensive Project Report – Electronic Report Pg. 17
 - 2. City of Wheat Ridge Petition for Inclusion for 4900 Marshall St.
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Cassie Tanner
- H. Treasurer’s Report – Treasurer Mike Feeley
 - 1. October 2019 and November 2019 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Jerry Cassel

IX. OLD BUSINESS

- A. 2020 Fire Engine Purchase – Division Chief Bob Olme Pg. 29
- B. Metro Fire Training Center (MFTC) Approval for Sale of West Metro Owned Property – Fire Chief Don Lombardi Pg. 32
- C. Station 16 Phase 3 Capital Construction Project – Division Chief Bob Olme Pg. 42

X. NEW BUSINESS

A. Polling Place Locations Discussion – Fire Chief Don Lombardi

XI. BOARD BRIEFS

A. 2020 Medic Unit Purchase – Division Chief Bob Olme

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XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

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