

AGENDA

WEST METRO FIRE PROTECTION DISTRICT

~WMFR BOARD OF DIRECTORS ~

Regular Meeting – July 7, 2009

Location: 433 S. Allison Parkway, Board Room, Lakewood, CO 80226

~PLEASE PLACE ALL CELL PHONES AND PAGERS ON SILENT ALERT~

I. CALL TO ORDER

7:00 P.M.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters:

Firefighter Jeffrey Reed, Pulaski Fire Department, Pulaski, Virginia

Firefighter/Paramedic Debra Cole, South Portland Fire Department, South Portland, Maine

Firefighter Conrad Mansfield, Delaware Township Volunteer Fire Department, Defiance, Ohio

Firefighter Lyle Lewis, Osborne County Fire District #3, Alton, Kansas

Firefighter Jimmy Cameron, South Chester Fire Department, Blackstock, South Carolina

Firefighter William Thompson, Dushore Fire Company, Dushore, Pennsylvania

Captain Brett Stearns, Bureau of Land Management, Craig, Colorado

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

A. Minutes of June 2, 2009

Pages: 4 - 13

B. Minutes of June 16, 2009

Pages: 14

VI. REPORTS:

A. Report of Chief

1. Updates and Reports:

a. Fire Chief Douglas McBee:

1) Finance Division Update – CAFR Report

2) FEMA Update

3) City Manager Process

4) Colorado Division Fire Safety Update

b. Administration, Deputy Chief Donald Lombardi:

1) Construction Updates:

2) Life Safety Updates:

• Inclusion Update

• Mile Hi Nationals Update

• 4th of July Update

- 3) **Denver Federal Center Contract**
- 4) **Fire Station Construction Grant Update**

c. Deputy Chief Michael Murphy, Operations:

- 1) **Review of Recent Activities**
- 2) **Training Division Update**
- 3) **Communications Update**

2. Other Matters:

B. Report of Legal Counsel ~ R. Lyons, Esq.

C. Report of the President ~ President J. Kullhem

D. Treasurer's Report ~ Treasurer P. Koller

1. **Review of April 30, 2009 Financials**
2. **Review of May 31, 2009 Financials**

E. Report of the Union ~ Lt. M. Frainier

F. Report of Committees:

1. **Civil Service Committee, Director Chavez**
2. **Health Trust Committee, Directors Koller and McConnell**
3. **New Hires Pension Board, Director Koller**

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Approval: Request of Civil Service Committee for the Eligibility Register for the rank of Engineer to fill the position created by the retirement of Engineer Nick Carayannis on June 15, 2009. Chief Doug McBee

Pages: 15-16

B. Approval: Request to correct inaccurate dates that were given for the promotions of Lieutenant Patrick Handley and Lieutenant Drew Gaiser. DC Michael Murphy

Pages: 17-18

C. Approval: Request to surplus SCBA Bottles. DC Don Lombardi

Pages: 19-20

D. Approval: Surplus Air Shore Tech Rescue Equipment. DC Don Lombardi

Pages: 21-22

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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| July 21, 2009 | 7:00 p.m., Board of Directors meeting, 433 S. Allison Pkwy., Lakewood, CO |
| September 15, 2009 | 6:00 p.m., Promotional Ceremony, Council Chambers, City of Lakewood, 480 South Allison Pkwy., Lakewood, CO |
| September 18, 2009 | Annual Board Planning Day, Training Center, 3535 S. Kipling St., Lakewood, CO |
| September 23, 2009 | (Tentative) Employee Day at the new Training Center and Station 10 |
| September 23-25, 2009 | SDA Conference in Keystone, Colorado |
| October 1, 2009 | (Tentative) VIP Dinner at the new Training Center and Station 10 |
| October 4-10 2009 | Fire Prevention Week |
| October 10, 2009 | (Tentative) Community and Media Day Open House at the new Training Center and Station 10 |
| December 15, 2009 | 6:00 p.m., Promotional Ceremony, Council Chambers, City of Lakewood, 480 South Allison Pkwy., Lakewood, CO |