

**AGENDA**

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

Tuesday, June 20, 2023 – 6:30 p.m.

433 S. Allison Parkway, Lakewood, CO 80226

Also available remotely via Teams

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

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of Fallen Firefighters

- Firefighter Fred Fedeler, Chester Volunteer Fire Department, Chester, South Dakota
- Deputy Chief Chester Taylor Lauck, Frederick County Fire and Rescue Department, Winchester, Virginia
- Lieutenant Richard Michael Hempel, Groesbeck Volunteer Fire-Rescue, Groesbeck, Texas
- Assistant Chief Kyle Thomas Osgood, Farmland Volunteer Fire Department, Farmland, Indiana
- Firefighter James Michael Muller, Irmo Fire District, Columbia, South Carolina

**IV. REVIEW OF MINUTES**

- A. Minutes of May 16, 2023 Pg. 6

**V. ELECTION OF OFFICERS**

**VI. BOARD LIAISON ASSIGNMENTS**

A. Civil Service Committee

B. Negotiations Committee

- C. Appeals Board**
- D. Legislative SDA Liaison**
- E. Construction Review**
- F. Lakewood Reinvestment Authority Representative**
- G. Board Policy Review Workgroup (for review of board policies for full board approval at the August board meeting, for review process in 2025)**

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

**VIII. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
  - 1. Golden Fire Update
  - 2. US&R Update
  - 3. Accreditation Update – Documents available in BoardPaq for approval in July
  - 4. Camp Ember Update
  - 5. Senate Bill 23-303
- B. Finance Division Update – Finance Director Bruk Mulaw
  - 1. April 2023 Financial Statements

- C. Administration – Deputy Chief Jeremy Metz
  - 1. Administration Update
- D. Operations – Deputy Chief Dan Pfannenstiel
  - 1. Operations Update
  - 2. July 4<sup>th</sup> Update
- E. Life Safety – Deputy Chief Mike Kirkpatrick
  - 1. Comprehensive Project Report – Electronic Report Pg. 12
- F. Other Matters
- G. Report of Legal Counsel – Adele Reester, Esq.
- H. Report of the President – President Jerry Cassel
- I. Treasurer’s Report – Treasurer Carolyn Wolfrum
  - 1. March 2023 Financial Statements
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman

**IX. OLD BUSINESS**

- A. Fire Mitigation Specialist Grant Position – Organizational Chart Changes - Deputy Chief Dan Pfannenstiel Pg. 25

**X. NEW BUSINESS**

**XI. BOARD BRIEFS**

- A. Red Rocks Community College Affiliation Agreement with Training  
Center – Deputy Chief Dan Pfannenstiel

Pg. 26

**XII. OTHER MATTERS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XV. ANNOUNCEMENTS**

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|--------------------|---|
| July 11, 2023      | 6:00 p.m., Civil Service Committee Meeting, 433 S.<br>Allison Parkway, Lakewood, CO             |
| July 18, 2023      | 6:30 p.m., Board of Directors Meeting, 433 S.<br>Allison Parkway, Lakewood, CO                  |
| August 8, 2023     | 6:00 p.m., Civil Service Committee Meeting, 433 S.<br>Allison Parkway, Lakewood, CO             |
| August 15, 2023    | 6:30 p.m., Board of Directors Meeting, Held<br>Remotely Via Teams                               |
| September 12, 2023 | 6:00 p.m., Civil Service Committee Meeting, 433 S.<br>Allison Parkway, Lakewood, CO             |
| September 19, 2023 | 6:30 p.m., Board of Directors Meeting, 433 S.<br>Allison Parkway, Lakewood, CO                  |
| September 23, 2023 | 10:00 a.m. – 2:00 p.m., 2022 Annual Family Fire<br>Muster, 3535 S. Kipling Street, Lakewood, CO |

October 10, 2023 6:00 p.m., Civil Service Committee Meeting, 433 S.  
Allison Parkway, Lakewood, CO

October 17, 2023 6:30 p.m., Board of Directors Meeting, 433 S.  
Allison Parkway, Lakewood, CO

November 14, 2023 6:00 p.m., Civil Service Committee Meeting, 433 S.  
Allison Parkway, Lakewood, CO

November 21, 2023 6:30 p.m., Board of Directors Meeting, 433 S.  
Allison Parkway, Lakewood, CO

December 5, 2023 6:30 p.m., Board of Directors Meeting, 433 S.  
Allison Parkway, Lakewood, CO

December 12, 2023 6:00 p.m., Civil Service Committee Meeting, 433 S.  
Allison Parkway, Lakewood, CO