

AGENDA

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

Tuesday, March 21, 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

- Chief Todd J. Yandre, Lake Mills Fire Department, Lake Mills, Wisconsin
- Chief Steven Michael Smith, Pebble Volunteer Fire Department, Haleyville, Alabama
- Firefighter Paul Cloutier, Webster Fire Department, Webster, Massachusetts
- Lieutenant Ethan M. Quillen, Paw Paw Volunteer Fire Department, Paw Paw Michigan
- Apparatus Operator Ricky A. Hill, Jr., Flint Fire Department, Flint, Michigan
- Firefighter Jason Arno, Buffalo Fire Department, Buffalo, New York
- Forest Technician Rocky S. Wood, Virginia Department of Forestry, Charlottesville, Virginia

IV. REVIEW OF MINUTES

- A. Minutes of February 21, 2023 Pg. 5

V. PROMOTIONS

- A. Promote Aaron Giesick to the Rank of Captain, Effective March 16, 2023, to Promote Steve Modugno to the Rank of Lieutenant, Effective March 16, 2023, Promote Rhett Blackmer to the Rank of Lieutenant, Effective March 16, 2023 – Fire Chief Don Lombardi Pg. 12

VI. OATH OF OFFICE FOR LIEUTENANT STEVE MODUGNO, LIEUTENANT RHETT BLACKMER

Oath of office for Captain Aaron Giesick will occur at the April 18, 2023 board meeting.

VII. CITIZEN AWARDS

- A. Presentation of Citizen Award to the Lakewood Radio Bureau (Jeremy Broin, Richard Rudy, Zeeshan Salmani – Fire Chief Don Lombardi

RECESS

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

IX. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. US&R Update
 - 2. 2023 Board Member Election
 - 3. Accreditation Update
 - a. 2023 Excellence Conference
- B. Finance Division Update – Finance Director Bruk Mulaw
 - 1. January 2023 Financial Statements
- C. Administration – Deputy Chief Jeremy Metz
 - 1. Administration Update
- D. Operations – Deputy Chief Dan Pfannenstiel
 - 1. Operations Update
- E. Life Safety – Deputy Chief Mike Kirkpatrick
 - 1. Comprehensive Project Report – Electronic Report
- 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. Approval of the December 2022 Financial Statements
 - These financial statements are preliminary and subject to audit*
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman

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X. OLD BUSINESS

- A. 2023 Fees Schedule – Fire Chief Don Lombardi
- B. EMS Billing Request for Proposal – Deputy Chief Jeremy Metz Pg. 26

XI. NEW BUSINESS

XII. BOARD BRIEFS

- A. Lakewood Communications IGA – Division Chief Jay Jackson Pg. 27

XIII. OTHER MATTERS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. ANNOUNCEMENTS

- April 11, 2023 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
- April 18, 2023 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
- April 29, 2023 10:00 a.m. Procession, 11:00 a.m. Ceremony, Colorado Fallen Firefighter Memorial Ceremony, Lakewood Cultural Center, 470 S. Allison Parkway, Lakewood, CO
- May 9, 2023 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
- May 16, 2023 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
- June 13, 2023 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
- June 20, 2023 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

July 11, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
July 18, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 8, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
August 15, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 12, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 19, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 23, 2023	10:00 a.m. – 2:00 p.m., 2022 Annual Family Fire 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