

NOTICE OF MEETING AND AGENDA

Wheat Ridge Fire Protection District Volunteer Pension Fund

July 16, 2024 – 6:00 p.m.

West Metro Fire Protection District

433 S. Allison Parkway, Lakewood, Colorado 80226

Also available remotely via Teams

I. WHEAT RIDGE PENSION FUND BOARD MEETING

A. CALL TO ORDER

B. ROLL CALL

C. REVIEW AND APPROVE AGENDA

D. REVIEW AND APPROVE MINUTES

1. June 18, 2024 Regular Meeting

P. 2

E. PUBLIC COMMENT (Limited to Three Minutes and to Topics Surrounding Agenda Item F. Old Business, Item 1.)

F. OLD BUSINESS

1. Resolution 2024-01 - To Approve the Fire and Police Pension Association (FPPA) Affiliation Agreement for the Wheat Ridge Volunteer Pension Fund

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G. NEW BUSINESS

H. ADDITIONAL MATTERS

I. ADJOURNMENT

AGENDA

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

Tuesday, July 16, 2024 – Immediately following the Wheat Ridge Fire Protection District
Volunteer Pension Fund Meeting
West Metro Administration
433 S. Allison Parkway, Lakewood, CO 80226
Remote attendance available via Teams

I. CALL TO ORDER 6:00 PM

Immediately Following the Wheat Ridge Fire Protection District Volunteer Pension Fund Meeting

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Moment of Silence in Honor of Fallen Firefighters

- Chief Benny Filiaggi, Montgomery Fire Department, Montgomery, West Virginia
- Firefighter Andrew Pontious, Los Angeles County Fire Department, Los Angeles, California
- Captain Charles Parker, Chittenden Volunteer Fire Department, Chittenden, Vermont
- Assistant Chief Matthew Tobben, Boone County Fire Protection District, Columbia, Missouri

IV. REVIEW OF MINUTES

- A. Minutes of June 18, 2024 Pg. 18

V. PROMOTIONS

- A. Promote Aaron Riccio to the Rank of Lieutenant, Effective July 4, 2024, to Promote Ryan Kerns to the Rank of Engineer, Effective June 21, 2024, to Promote Tyler Prythero to the Rank of Engineer, Effective July 2, 2024, to Promote Phillip (Max) Anderson to the Rank of Engineer, Effective July 2, 2024, and to promote Tad Davis to the Rank of Engineer, Effective July 10, 2024 – Fire Chief Don Lombardi Pg. 25

VI. OATH OF OFFICE FOR LIEUTENANT AARON RICCIO, ENGINEER RYAN KERNS, ENGINEER PHILLIP (MAX) ANDERSON, AND ENGINEER TAD DAVIS

The Oath of Office for Engineer Tyler Prythero will occur at the August 20, 2024 Board Meeting

VII. CITIZEN AWARDS

- A. Presentation of Citizen Award to Jefferson County Deputy Darren Ojard – Fire Chief Don Lombardi
- B. Presentation of Citizen Award to Karl Klausner – Fire Chief Don Lombardi

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VIII. PUBLIC COMMENT (Comments limited to 3 minutes each, please refer to the public notice for public comment participation)

IX. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. USAR Update
 - a. New Mexico Deployment
 - 2. National Emergency Response Information System (NERIS) Update
 - 3. Insurance Services Office (ISO) Classification Process Update
 - 4. Accreditation Update
 - a. Presentation of the Risk Assessment, Standard of Cover, and Annual Compliance Report for the Year 2023 – Division Chief Steve Aseltine
- B. Finance Division Update – Finance Director Bruk Mulaw
 - 1. May 2024 Financial Statements
 - 2. Ruben Brown Viewpoints Presentation and Audited 2023 Financials – Audit Lead Chris Daues
- 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 Pg. 27
 - 2. July 4th Update
- 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. April 2024 Financial Statements
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman

X. OLD BUSINESS

- A. Adoption of the 2024 International Fire Code – Resolution 2024-06 – Deputy Chief Mike Kirkpatrick Pg. 37
- B. Fire Chief Search Committee Update – Chairman Don Sherman and Bill Clayton Pg. 47
- C. Station 4 Easement – Deputy Chief Jeremy Metz Pg. 50

XI. NEW BUSINESS

- A. Board Member Term Limits Discussion – Fire Chief Don Lombardi

XII. BOARD BRIEFS

XIII. OTHER MATTERS

- A. Annual Summer Picnic – August 20, 2024 – Fire Chief Don Lombardi

XIV. EXECUTIVE SESSION (If necessary)

XV. ADJOURNMENT

XVI. ANNOUNCEMENTS

August 13, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
August 20, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 10, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 17, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 21, 2024	10:00 a.m., West Metro Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 8, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 15, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 12, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
November 19, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 3, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 10, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

January 14, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
January 21, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 11, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
February 18, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 11, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
March 18, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 8, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
April 15, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 13, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
May 20, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
June 10, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
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August 12, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
August 19, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 9, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 16, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 14, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 21, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 11, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
November 18, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 2, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 9, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO