

AGENDA

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

Friday, October 27, 2023 – 3:00 p.m.

Saturday, October 28, 2023 8:30 a.m.

3535 South Kipling Street, Lakewood, Colorado

I. CALL TO ORDER 3:00 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

IV. WELCOME AND LOGISTICS – Fire Chief Don Lombardi

V. DISTRICT HISTORY AND INFORMATION – Fire Chief Don Lombardi

VI. STRATEGIC PLAN – Division Chief Todd Heidl and Captain Andy Jensen

VII. EMERGENCY MEDICAL SERVICES – Division Chief Todd Heidl

VIII. IAFF LOCAL 1309 – Union President Mike Mulcahy

RECESS UNTIL October 28, 2023 at 8:30 a.m.

IX. COLORADO TASK FORCE ONE – Division Chief Bob Olme 8:30 AM

X. OPERATIONS – Deputy Chief Dan Pfannenstiel

**XI. SPECIAL OPERATIONS AND EMERGENCY MANAGEMENT
– Division Chief Clint Fey**

- XII. TRAINING DIVISION – Division Chief Doug Hutchinson**

- XIII. LIFE SAFETY – Deputy Chief Mike Kirkpatrick**

- XIV. ADMINISTRATION – Deputy Chief Jeremy Metz**

- XV. SUPPORT SERVICES AND FLEET MAINTENANCE – Division Chief Jay Jackson**

- XVI. RISK MANAGEMENT**
 - A. Human Resources – Human Resources Manager Erin Cummins**

 - B. Data Management Processes – Data Analyst/Engineer Pierce Power-Quitmeyer**

- XVII. RECRUITMENT CANDIDATE SELECTION COMMITTEE – Lieutenant Jon Beattie**

- XVIII. WELLNESS STRATEGIC PLANNING TEAM – Division Chief Steve Johnston and Captain Tyler Sugaski**

- XIX. CONCLUSION – Fire Chief Don Lombardi**

- XX. ADJOURNMENT**