

AGENDA

Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, April 16, 2024 – 6:00 p.m.
West Metro Administration
433 S. Allison Parkway, Lakewood, CO 80226
Remote attendance available via Teams

I. CALL TO ORDER 6:00 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Moment of Silence in Honor of Fallen Firefighters

- Captain Roy Whitt, Route 504 Volunteer Fire Department, Olive Hill, Kentucky
- Captain Ronnie Metcalf, Lexington Fire Department, Lexington, North Carolina
- Firefighter James Ward, Jr., Virginia Department of Forestry, Charlottesville, Virginia
- Deputy Chief Craig Konkle, South Bound Brook Fire Department, South Bound Brook, New Jersey
- Firefighter Michael Vinson, Clinton Fire Department, Clinton, South Carolina
- Safety Officer John W. Bunardzyna, Rostraver Central Volunteer Fire Department, Rostraver Township, Pennsylvania
- Sergeant Richard Givan, Ekron Fire Department, Ekron, Kentucky

IV. REVIEW OF MINUTES

- A. Minutes of March 19, 2024 Pg. 5

V. CITIZEN AWARDS

- A. Presentation of Citizen Award to Katie Doyle - Fire Chief Don Lombardi

RECESS

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

VII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. Accreditation Update
 - a. Strategic Plan SPT Update

- 2. USAR Update
 - a. Administrative Readiness Evaluation (ARE)
- 3. National Emergency Response Information System (NERIS) Update
- 4. Insurance Services Office (ISO) Classification Process
- B. Finance Division Update – Finance Director Bruk Mulaw
 - 1. February 2024 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 Pg. 13
- 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. January 2024 Financial Statements
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman

VIII. OLD BUSINESS

- A. Jeffcom IGA for Microwave Communications Dish (pending Jeffcom legal review)– Deputy Chief Jeremy Metz
- B. Dish LLC Contract – Deputy Chief Jay Jackson Pg. 27
- C. Public Comment Discussion – Fire Chief Don Lombardi
- D. Fire Chief Search Committee – Chairman Don Sherman and Bill Clayton

IX. NEW BUSINESS

- A. Request the Top Three Names from the Eligibility Register for the Rank of Engineer – Fire Chief Don Lombardi

X. BOARD BRIEFS

- A. Hazardous Materials Remediation Contractor – Division Chief Sean Jewell

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XI. OTHER MATTERS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

- May 14, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
- May 18, 2024 10:00 a.m., Colorado Fallen Firefighter Memorial Ceremony, 470 S. Allison Parkway, Lakewood, CO
- May 28, 2024 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
- June 11, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
- June 18, 2024 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
- July 9, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
- July 16, 2024 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
- 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