

AGENDA

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

Tuesday, February 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

- Captain Charles Cate, Clallam County Fire District #3, Sequim, Washington
- Safety Officer Kevin Dailey, Middleport Fire Department, Middleport, Ohio
- Firefighter Robert Thomas Gardner, Jr., Richmond-Carolina Fire District, Richmond, Rhode Island
- Firefighter/Paramedic Brandon Norbury, Gresham Fire Department, Gresham, Oregon
- Firefighter Tre Evans-Dumaran, County of Maui Department of Fire and Public Safety, Kahului, Hawaii

IV. REVIEW OF MINUTES

- A. Minutes of January 17, 2023 Pg. 5

V. PROMOTIONS

- A. Promote Cory Loupee to the Rank of Lieutenant, Effective February 1, 2023 – Fire Chief Don Lombardi Pg. 11

VI. OATH OF OFFICE FOR LIEUTENANT JOSEPH ZIMMERMANN (officially promoted at the January 17, 2023 board meeting), AND LIEUTENANT CORY LOUPEE

VII. CITIZEN AWARDS

- A. Presentation of Citizen Award to Pieter James - Fire Chief Don Lombardi
- B. Presentation of Citizen Award to the Lakewood Radio Bureau (Jeremy Broin, Richard Rudy, Zeeshan Salmani – Fire Chief Don Lombardi
- C. Presentation of Citizen Award to Dr. Karen Jackson – 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. Accreditation Update
 - 3. Public Information Officer Update – Public Information Officer Ronda Scholting
 - 4. 2023 Board Member Election
 - 5. Review of Fees
- B. Finance Division Update – Mr. Bruk Mulaw
 - 1. Preliminary December 2022 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. October 2022 and November 2022 Financial Statements
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman

Pg. 12

X. OLD BUSINESS

- A. Organizational Chart Change – Admin Assistant Position – Deputy Chief Jeremy Metz Pg. 26

XI. NEW BUSINESS

- A. Polling Place Locations (Station 17, Administration, Training Center, and Station 15) – Fire Chief Don Lombardi

XII. BOARD BRIEFS

- A. EMS Billing Request for Proposal – Deputy Chief Jeremy Metz Pg. 29

XIII. OTHER MATTERS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. ANNOUNCEMENTS

- March 14, 2023 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
- March 21, 2023 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
- 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
- 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