

**AGENDA**

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

Tuesday, April 18, 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

- Firefighter Matthew Brian Smith, Bartow County Fire & Emergency Services, Cartersville, Georgia
- Chief Minton Beach, Oak City Volunteer Fire Department, Oak City, North Carolina
- Firefighter Jeff M. Pfeiffer, Deptford Fire Department, Deptford, New Jersey
- Firefighter Edward Hykel, City of West Fire Department, West, Texas
- Firefighter/EMT Jermaine A. Pelt, Chicago Fire Department, Chicago, Illinois
- Lieutenant Jan Tchoryk, Chicago Fire Department, Chicago, Illinois

**IV. REVIEW OF MINUTES**

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

**V. OATH OF OFFICE FOR CAPTAIN AARON GIESICK**

Aaron Giesick Officially Promoted at the March 21, 2023 Board Meeting

**RECESS**

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

**VII. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. Golden Fire Update
- B. Finance Division Update – Finance Director Bruk Mulaw
1. February 2023 Financial Statements

- C. Administration – Division Chief Jay Jackson
  - 1. Administration Update
- D. Operations – Deputy Chief Dan Pfannenstiel
  - 1. Operations Update
    - a. Hogback Fire Overview
- E. Life Safety – Deputy Chief Mike Kirkpatrick
  - 1. Comprehensive Project Report – Electronic Report Pg. 10
  - 2. Nymb1 Presentation
- F. Other Matters
  - 1. Chief Lombardi Upcoming Travel Conflicts with Board Meeting Dates
- 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 2023 Financial Statements
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman

**VIII. OLD BUSINESS**

- A. Lakewood Communications IGA – Division Chief Jay Jackson Pg. 25

**IX. NEW BUSINESS**

**X. BOARD BRIEFS**

- A. Station 17 Remodel Project – Division Chief Jay Jackson Pg. 35

**XI. OTHER MATTERS**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

**XIV. ANNOUNCEMENTS**

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