

**AGENDA**

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

Tuesday, January 17, 2023 – 6:30 p.m.

This meeting will be held 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 Kurt Keilhofer, Mapleton Volunteer Fire Department, Mapleton, Pennsylvania
- Firefighter Marvin Gruber, Community Fire Company of New Tripoli, New Tripoli, Pennsylvania
- Assistant Chief Zachary Paris, Community Fire Company of New Tripoli, New Tripoli, Pennsylvania
- Firefighter/Paramedic Charles D. Swank, Washington Township Fire Department, Dublin, Ohio
- Training Officer Bruce Lang, Pine Haven Volunteer Fire Department, Pine Haven, Wyoming
- Captain Walter L. Hill, Baton Rouge Fire Department, Baton Rouge, Louisiana
- Firefighter William P. Moon, II, Fire Department of New York, Brooklyn, New York
- Firefighter/EMT Brian Rehnberg, North Park Fire Protection District, Machesney Park, Illinois
- Firefighter Mattias Wirtz, North Haven Fire Department, North Haven, Connecticut
- Chief Larry Peasley, Maroa Countryside Fire Protection District, Maroa, Illinois

**IV. REVIEW OF MINUTES**

- A. Minutes of December 6, 2022 Pg. 5

**V. PROMOTIONS**

- A. Promote Joseph Zimmermann to the Rank of Lieutenant, Effective January 1, 2023 – Fire Chief Don Lombardi Pg. 11

Oath of office for Lieutenant Joseph Zimmermann will occur at the February 21, 2023 board meeting.

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

## **VII. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
  - 1. US&R Update
  - 2. Accreditation Update – Annual Compliance Report #1
  - 3. Mobile Integrated Healthcare Update – Division Chief Todd Heint
  - 4. Encampment Discussion
- B. Finance Division Update – Finance Director Bruk Mulaw
  - 1. October 2022 and November 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 Pg. 12
- F. Other Matters
- G. Report of Legal Counsel – Adele Reester, Esq.
- H. Report of the President – President Jerry Cassel
  - 1. Fire Chief’s 2022 Appraisal
- I. Treasurer’s Report – Treasurer Carolyn Wolfrum
  - 1. No Financials to Approve
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman

## **VIII. OLD BUSINESS**

- A. Designation of Posting Places – Fire Chief Don Lombardi Pg. 26

**IX. NEW BUSINESS**

- A. Request the Top Four Names from the Eligibility Register for the Rank of Lieutenant and the Top Five Names from the Eligibility Register for the Rank of Engineer – Fire Chief Don Lombardi

**X. BOARD BRIEFS**

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

Pg. 27

**XI. OTHER MATTERS**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

**XIV. ANNOUNCEMENTS**

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| February 14, 2023 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO |
| February 21, 2023 | 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO      |
| 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., 2023 Annual Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO