

**AGENDA**

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

Tuesday, April 24, 2018 – 7:00 p.m.

433 S. Allison Parkway, Lakewood, CO 80226

**I. CALL TO ORDER**

**7:00 PM**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of Fallen Firefighters

- Firefighter M.V. Hudson, New London Volunteer Fire Department, New London, Texas
- Firefighter Stacey Leigh Boulware, Cobb County Fire and Emergency Services, Marietta, Georgia
- Assistant Chief Rodney D. Baker, Jr., Madison Township-Kunkle Fire Department, Kunkle, Ohio
- Firefighter Operator Allen Headley, Plaquemines Parish Fire District #2, Belle Chasse, Louisiana
- Firefighter Zachary Anthony, York City Department of Fire/Rescue Services, York, Pennsylvania
- Firefighter Ivan Flanscha, York City Department of Fire/Rescue Services, York, Pennsylvania
- Firefighter Michael R. Davidson, Fire Department City of New York, Brooklyn, New York
- Firefighter Larry Marusik, Ellinger Volunteer Fire Department, La Grange, Texas
- Assistant Fire Chief Michael Edwards, Pratt Volunteer Fire Department, Pratt, West Virginia
- Lieutenant Tom Craigo, Pratt Volunteer Fire Department, Pratt, West Virginia
- Firefighter – Paramedic Richard L. Garner, Jr., Madison Fire Department, Madison, Wisconsin
- Second Assistant Fire Chief Timothy Wayne Royce, Mapleton Fire Department, Mapleton, Minnesota
- Firefighter Caleb Scott, North Richland Hills Fire Rescue, North Richland Hills, Texas
- Assistant Fire Chief Bernard Olive, Baytown Fire Department, Baytown, Texas
- Fire Chief Richard L. Sales, Reynolds Volunteer Fire Department, Asherville, North Carolina

**IV. REVIEW OF MINUTES**

- A. Minutes of March 20, 2018

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**V. PROMOTIONS**

- A. Promote Troyer Angel, Bradley Nelson and Ronald Sidebottom to the Rank of Engineer – Fire Chief Don Lombardi

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**VI. OATH OF OFFICE FOR ENGINEERS TROYER ANGEL, BRADLEY NELSON AND RONALD SIDEBOTTOM**

**RECESS**

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

**VIII. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update
  2. Finance Division Update
    - a. Colorado Statewide Investment Pool Presentation – Andrea Vlad
    - b. March 2018 Financial Statements
  3. Accreditation Update
  4. ISO Update
  5. Wheat Ridge Urban Renewal Update
  6. Gallagher Update
  7. Leave of Absence Requests
    - a. Christopher McCarthy
    - b. Jordan Chapman
- B. Administration – Deputy Chief Mark Krapf
1. New Hire List Update
- C. Operations – Deputy Chief Scott Rogers
1. Review of Recent Activities

D.	Life Safety – Deputy Chief Bruce Kral	
1.	Comprehensive Project Report – Electronic Report	Pg. 17
2.	Denver Federal Center Colorado Coalition for the Homeless Project Update	
E.	Other Matters	
F.	Report of Legal Counsel – Adele Reester, Esq.	
G.	Report of the President – President Pam Feely	
H.	Treasurer’s Report – Treasurer Cassie Tanner	
1.	February 2018 Financial Statements	
I.	Report of the Union – Firefighter Mike Mulcahy	
J.	Report of the Civil Service Committee – Secretary Wendy Volmer	
1.	Civil Service Committee Appointment – Don Sherman	
<b>IX.</b>	<b>OLD BUSINESS</b>	
A.	2018 Life Safety Fees – Deputy Chief Bruce Kral	Pg. 26
B.	Board of Directors Policy B-8015 – Emergency Medical Services Ability to Pay and Appeal Process - Division Chief Jeremy Metz	Pg. 40
<b>X.</b>	<b>NEW BUSINESS</b>	
<b>XI.</b>	<b>BOARD BRIEFS</b>	
A.	Hail Damage – Division Chief Bob Olme	Pg. 54
B.	Training Center South Parking Lot Replacement – Division Chief Bob Olme	Pg. 59
C.	Budget Amendment – Glenda Aragon	Pg. 73
<b>XII.</b>	<b>OTHER MATTERS</b>	
<b>XIII.</b>	<b>EXECUTIVE SESSION</b>	
<b>XIV.</b>	<b>ADJOURNMENT</b>	

## **XV. ANNOUNCEMENTS**

May 5, 2018	10:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO
May 10, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
May 22, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 20 – 26, 2018	National EMS Week
June 14, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 19, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 12, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 17, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 9, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 21, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 13, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 15, 2017	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO
September 18, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 7 – 13, 2018	National Fire Prevention Week
October 11, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

October 16, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 8, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 20, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 4, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 13, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO