

**AGENDA**  
Regular Meeting of the West Metro Fire Protection District  
Board of Directors  
Tuesday, November 20, 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

- Lieutenant Brad Clark, Hanover County Fire and Ems – Station 6, Hanover, Virginia
- Chief Glenn Harman, Rocky Point Fire & EMS, Klamath Falls, Oregon
- Probationary Firefighter Joshua Eugin, Saint David Fire District, Saint David, Arizona
- Chief Tom Henrich, Earling Fire and Rescue Department, Earling, Iowa
- Assistant Fire Chief Kenn Hood, California Governor’s Office of Emergency Services, Fire and Rescue Division, Mather, California
- Firefighter Dustin Grubbs, Magee Volunteer Fire Department, Magee, Mississippi
- Assistant Chief Dennis Straight, Charlotte Road-Van Wyck Volunteer Fire Department, Lancaster, South Carolina

**IV. PUBLIC HEARING ON 2019 BUDGET**

**V. REVIEW OF MINUTES**

- A. Minutes of October 16, 2018 Pg. 4

**VI. PROMOTIONS**

- A. Promote Dustin Horn to the Rank of Captain, and Stephen Orr to the Rank of Lieutenant – Fire Chief Don Lombardi Pg. 11

**VII. OATH OF OFFICE FOR CAPTAIN DUSTIN HORN AND LIEUTENANT STEPHEN ORR**

**RECESS**

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

## **IX. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
  - 1. Election
  - 2. US&R Update
  - 3. Finance Division Update
  - 4. Accreditation Update
  - 5. South Metro Fire Rescue Automatic Aid
- B. Administration – Deputy Chief Mark Krapf
  - 1. Administration 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. 12
- 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. September 2018 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

## **X. OLD BUSINESS**

- A. Red Rocks Community College Affiliation Agreement – Fire Chief Don Lombardi Pg. 23
- B. 2019 Financial Risk Analysis – Fire Chief Don Lombardi

**XI. NEW BUSINESS**

- A. Renewal Appointments of Civil Service Committee Members  
Dick Igel, Joan Rosenberger and Susan Emsbo – Mr. Don Sherman
- B. Colorado Urban Search and Rescue Participating Agency MOA with  
Frederick-Firestone Fire Protection District - Fire Chief Don Lombardi Pg. 36
- C. Cellular Tower Lease Discussion – Deputy Chief Mark Krapf

**XII. BOARD BRIEFS**

- A. Surplus Vehicles – Deputy Chief Mark Krapf Pg. 47

**XIII. OTHER MATTERS**

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**

**XVI. ANNOUNCEMENTS**

- December 10, 2018 6:00 p.m., Holiday Party, 240 Union, Lakewood, CO
- December 11, 2018 7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
- December 13, 2018 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO