

**AGENDA**  
Regular Meeting of the West Metro Fire Protection District  
Board of Directors  
Tuesday, February 19, 2019 – 6:30 p.m.  
433 S. Allison Parkway, Lakewood, CO 80226

**I. CALL TO ORDER 6:30 PM**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of Fallen Firefighters

- Lieutenant Eric Hosette, Clinton Fire Department, Clinton, Iowa
- Firefighter Steven H. Pollard, Fire Department New York City, Brooklyn, New York

**IV. REVIEW OF MINUTES**

- A. Minutes of January 15, 2019 Pg. 6

**V. PROMOTIONS**

- A. Promote Dan Wenger to the Rank of Captain, and Luke Bazacas to the Rank of Lieutenant – Fire Chief Don Lombardi Pg. 13

**VI. OATH OF OFFICE FOR CAPTAIN DAN WENGER AND LIEUTENANT LUKE BAZACAS**

**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. Preliminary December 2018 Financial Statements

- 3. 2018 Public Information Officer Recap – Ms. Ronda Scholting
- B. Administration – Deputy Chief Mark Krapf
  - 1. Administration Update – Electronic Report
- C. Operations – Deputy Chief Scott Rogers
  - 1. Review of Recent Activities – Electronic Report
  - 2. EMS Division Update – Division Chief Jeremy Metz
- D. Life Safety – Deputy Chief Bruce Kral
  - 1. Comprehensive Project Report – Electronic Report Pg. 14
- 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. November 2018 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

**IX. OLD BUSINESS**

- A. Approve Scott SCBA Contract Renewal – Division Chief Bob Olme Pg. 23
- B. Approve T-Mobile Lease at Old Station 10 – Division Chief Bob Olme Pg. 26
- C. Purchase Two Medic Units and Rechassis Two Medic Units – Division Chief Bob Olme Pg. 43
- D. 2019 Engine Purchase – Division Chief Bob Olme Pg. 54

**X. NEW BUSINESS**

**XI. BOARD BRIEFS**

- A. Platte Valley Fire Protection District’s MOA to Become a Participating Agency of the CO-TF1 – Fire Chief Don Lombardi Pg. 55
- B. Station 16 Phase 1 Contract – Division Chief Bob Olme Pg. 66
- C. Purchase SaM2 Pick-Up – Division Chief Bob Olme Pg. 74
- D. EMS Billing Specialist Position – Division Chief Jeremy Metz Pg. 102

**XII. OTHER MATTERS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XV. ANNOUNCEMENTS**

March 14, 2019 6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

March 19, 2019 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

April 11, 2019 6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

April 14 - 20, 2019 National Public Safety Telecommunicators Week

April 16, 2019 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

May 9, 2019 6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

May 11, 2019 11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO

May 19 – 25, 2019 National EMS Week

May 21, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
June 13, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 18, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 11, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 16, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 8, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 20, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 12, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 17, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 19 - 21, 2019	IAFF Fallen Firefighter Memorial, Colorado Springs, CO
September 28, 2019	10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 6 – 12, 2019	National Fire Prevention Week
October 10, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 15, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

November 14, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 19, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 3, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 12, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO