

**AGENDA**  
Regular Meeting of the West Metro Fire Protection District  
Board of Directors  
Monday, April 22, 2019 – 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 Michael Bernstein, Philadelphia Fire Department, Philadelphia, Pennsylvania
- Captain Daniel Laird, United States Forest Service – Tahoe National Forest, Nevada City, California
- Firefighter/Paramedic James “Woody” Woodman, West Haven Fire Department, West Haven, Connecticut

**IV. REVIEW OF MINUTES**

- A. Minutes of March 19, 2019 Pg. 5

**V. PROMOTIONS**

- A. Promote Patrick Berry to the Rank of Lieutenant – Fire Chief  
Don Lombardi Pg. 13

**VI. OATH OF OFFICE FOR LIEUTENANT PATRICK BERRY**

**RECESS**

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

**VIII. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. Finance Division Update
    - a. February 2019 Financial Statements

- 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. 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. January 2019 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Wendy Volmer

**IX. OLD BUSINESS**

- A. Cellular Tower Leases Extensions – Chief Bob Olme Pg. 22
- B. IAFC WMFR Fellowship Agreement – Fire Chief Don Lombardi Pg. 60
- C. SOC SPT Recommendations Presentation – Chief Doug Hutchinson

**X. NEW BUSINESS**

- A. Request the Top Three Names for the Rank of Lieutenant from the Civil Service Committee – Fire Chief Don Lombardi

**XI. BOARD BRIEFS**

- A. Adoption of the 2018 Fire Code – Deputy Chief Bruce Kral Pg. 68
- B. Surplus Vehicles – Chief Bob Olme Pg. 77
- C. Station 16 Phase 1 Capital Construction Project – Chief Bob Olme Pg. 78

**XII. OTHER MATTERS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XV. ANNOUNCEMENTS**

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