

AGENDA
Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, May 28, 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

- Firefighter John “Jack” Leming, Cape May Point Volunteer Fire Company #1, Cape May Point, new Jersey
- Firefighter Dwain Hudson, Argyle Volunteer Fire Department, Custer, South Dakota
- Driver/Engineer Michael Watkins, Northeast Lakeside Fire Department
- Firefighter/EMT Brad Gregrich, Desoto County Fire Rescue, Arcadia, Florida
- Firefighter Kody Vanfossan, Christopher Fire Department, Christopher, Illinois
- Firefighter William Norman Franck, Willow Street Fire Company, Willow Street, Pennsylvania
- Firefighter Mitchell F. Lundgaard, Appleton Fire Department, Appleton, Wisconsin

IV. REVIEW OF MINUTES

- A. Minutes of April 22, 2019 Pg. 5

V. PROMOTIONS

- A. Promote Brian Hickman to the Rank of Lieutenant – Fire Chief
Don Lombardi Pg. 11

VI. OATH OF OFFICE FOR LIEUTENANT BRIAN HICKMAN

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. March 2019 Financial Statements
 - 3. Emergency Management Update – Division Chief Brian Daley
 - 4. Year End Reports
- 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. February 2019 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Director Jerry Cassel

IX. OLD BUSINESS

- A. Resolution 2019-01 - Adoption of 2018 International Fire Code –
Deputy Chief Bruce Kral Pg. 22

- B. Surplus Vehicles – Division Chief Bob Olme Pg. 28
- C. Station 16 Phase 1 Capital Construction Project – Division Chief Bob Olme Pg. 29

X. NEW BUSINESS

XI. BOARD BRIEFS

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

- May 19 – 25, 2019 National EMS Week
- 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 27, 2019 September 28, 2019	First Responder Appreciation Day 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