

AGENDA
Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, June 18, 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

- Senior Firefighter/Driver Engineer Charles Alan Ruffing, Boise Fire Department, Boise, Idaho
- Firefighter/Paramedic Christopher Moore, Maryland Heights Fire Protection District, Maryland Heights, Missouri

IV. ELECTION OF OFFICERS

V. BOARD LIAISON ASSIGNMENTS

A. Committee Liaison Assignments:

1. Civil Service Committee -
2. Negotiations Committee -
3. Appeals Board -
4. Legislative SDA Liaison -
5. Construction Review -

VI. REVIEW OF MINUTES

A. Minutes of May 28, 2019

Pg. 5

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. April 2019 Financial Statements
- 3. Year End Report
- 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. 13
- 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. March 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. T-Mobile Lease – Station 7 – Division Chief Bob Olme Pg. 22
- B. Verizon New Cellular Tower/Contract at Fleet Services – Division Chief Bob Olme Pg. 34

X. NEW BUSINESS

- A. Automatic Aid Agreement with Arvada Fire Protection District– Deputy Chief Scott Rogers Pg. 51
- B. Leave of Absence Request by Firefighter Joe Zimmerman – Fire Chief Don Lombardi Pg. 57

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

XI. BOARD BRIEFS

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

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 13, 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	First Responder Appreciation Day
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