

**AGENDA**  
Regular Meeting of the West Metro Fire Protection District  
Board of Directors  
Tuesday, July 16, 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

- Acting Captain Todd Lanthrip, Mathiston Volunteer Fire Department, Mathiston, Mississippi
- Firefighter/Paramedic Jared Wayne Echols, Springville Fire & Rescue, Springville, Alabama
- Firefighter/EMT Coleman Loadholt, Jasper County Fire Rescue, Ridgeland, South Carolina
- Firefighter Michael Powers, Libertytown Volunteer Fire Department, Libertytown, Maryland
- Chief William Casey White, Sun Country Volunteer Fire Department, Artesia, New Mexico

**IV. REVIEW OF MINUTES**

- A. Minutes of June 18, 2019 Pg. 5

**V. CITIZEN AWARD**

- A. Presentation of Citizen Award to Ms. Raye Porter and Ms. Heather Woodworth – Fire Chief Don Lombardi

**RECESS**

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

**VII. WHEAT RIDGE PENSION BOARD MEETING Pg. 12**

**VIII. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi

1. Budget Update

The budget submittal deadline was July 8...all are completed. Mark, Glenda, and Don will be reviewing all budgets and meetings with appropriate budget makers for approval.

2. Finance Division Update

a. 2018 CAFR-Viewpoints – RubinBrown, LLC

b. May 2019 Financial Statements

3. Accreditation Update

a. Second Annual Compliance Report

Submitted early and waiting approval...we anticipate no problems.

B. Administration – Deputy Chief Mark Krapf

1. Administration Update

C. Operations – Deputy Chief Scott Rogers

1. Review of Recent Activities

2. 4<sup>th</sup> of July Update

D. Life Safety – Deputy Chief Bruce Kral

1. Comprehensive Project Report – Electronic Report

Pg. 64

E. Other Matters

Don will be attending the Fire Rescue International Fire Chiefs Conference in Atlanta August 6-10, 2019.

F. Report of Legal Counsel – Adele Reester, Esq.

G. Report of the President – President Cassie Tanner

H. Treasurer’s Report – Treasurer Mike Feeley

1. April 2019 Financial Statements

I. Report of the Union – Firefighter Mike Mulcahy

J. Report of the Civil Service Committee – Secretary Jerry Cassel

**IX. OLD BUSINESS**

A. Verizon Lease at Station 2 – Division Chief Bob Olme Pg. 73

**X. NEW BUSINESS**

**XI. BOARD BRIEFS**

A. Instructional Agreement between Red Rocks Community College  
and West Metro Fire Protection District – Fire Chief Don Lombardi Pg. 91

**XII. OTHER MATTERS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XV. ANNOUNCEMENTS**

August 6, 2019	National Night Out
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