

**AGENDA**

Regular Meeting of the West Metro Fire Protection District  
Board of Directors

Tuesday, December 3, 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

- Chief Darryl Rollins, North Amityville Volunteer Fire Company, Amityville, New York

**IV. REVIEW OF MINUTES**

- A. Minutes of November 19, 2019 Pg. 6

**V. ARTWORK PRESENTATION – Captain Ken Walker**

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

**VII. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
  - 1. US&R Update
    - a. Strategic Group Meeting and Advisory Group Meeting December 9-13, 2019
  - 2. Finance Division Update
- B. Administration – Deputy Chief Mark Krapf
- C. Operations – Deputy Chief Scott Rogers
- D. Life Safety – Deputy Chief Bruce Kral
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Cassie Tanner

- H. Treasurer’s Report – Treasurer Mike Feeley
  - 1. September 2019 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Jerry Cassel

**VIII. OLD BUSINESS**

- A. \$2,000,000 1st Bank Line of Credit Renewal – Fire Chief Don Lombardi Pg. 11
- B. Resolution 2019-04 – Resolution to Supplement the District’s 2019 Budget Based on an Unanticipated Increase in Revenue to the General Fund – Fire Chief Don Lombardi Pg. 12
- C. Resolution 2019-05 – Resolution to Appropriate the District’s Comprehensive Fund Balance Reserve for 2020 – Fire Chief Don Lombardi Pg. 14
- D. Resolution 2019-06 – A Resolution to Adopt the Budget for 2020 – Fire Chief Don Lombardi Pg. 16
- E. Resolution 2019-07 – A Resolution to Appropriate Sums of Money for 2020 – Fire Chief Don Lombardi Pg. 19
- F. Resolution 2019-08 – A Resolution Levying General Property Taxes for the Year 2019 to Help Defray the Costs of Government for the West Metro Fire Protection District, for the 2020 Budget Year – Fire Chief Don Lombardi Pg. 21
- G. 2020 Organizational Chart – Fire Chief Don Lombardi Pg. 23
- H. 2020 Assistant Chiefs Working Agreement

**IX. NEW BUSINESS**

- 1. Portable Radio Replacement – Division Chief Bob Olme Pg. 44

**X. BOARD BRIEFS**

- 1. Surplus Vehicles – Division Chief Bob Olme Pg. 47

**XI. OTHER MATTERS**

**XII. EXECUTIVE SESSION**

### **XIII. ADJOURNMENT**

### **XIV. ANNOUNCEMENTS**

December 12, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
December 17, 2019	6:00 p.m., Board of Directors and Civil Service Committee Holiday Celebration, 240 Union Blvd., Lakewood, CO 80228
January 9, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
January 21, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 13, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
February 18, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 12, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
March 17, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 9, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
April 12-18, 2020	National Public Safety Telecommunicators Week
April 21, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 9, 2020	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO
May 14, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

May 19, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 17-23, 2020	National EMS Week
June 11, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 16, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 9, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 21, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 13, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 18, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 10, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 15, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 19, 2020	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO
September 26, 2020	10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 4-10, 2020	National Fire Prevention Week
October 8, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

October 20, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 12, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 17, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 1, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 10, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO