

AGENDA
Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, March 17, 2020 – 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

- Fire Chief Manuel Galindo, Jr., Fort Hancock Volunteer Fire Department, Fort Hancock, Texas
- Captain Ramon “Ray” Figueroa, Porterville Fire Department, Porterville, California
- Firefighter Patrick Jones, Porterville Fire Department, Porterville, California
- Firefighter/EMT Donald “Donny” Lepper, Indianola Volunteer Fire and Rescue Squad, Indianola, Nebraska
- Safety Officer Joe Jessie Tucker, Jr., Thoroughfare Volunteer Fire Department, Goldsboro, North Carolina
- Firefighter Jerome Guise, Citizen’s Fire Company No. 1 of Mount Holly Springs, Mount Holly Springs, Pennsylvania
- Firefighter/Paramedic Dan Moran, West Metro Fire Protection District, Lakewood, Colorado

IV. PUBLIC HEARING ON PETITION FOR INCLUSION

- A. Board Order of Inclusion for City of Wheat Ridge;
4900 Marshall Street, Wheat Ridge, CO 80033 Pg. 5

V. REVIEW OF MINUTES

- A. Minutes of February 18, 2020 Pg. 8

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

VII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. COVID-19 Update – Division Chief Steve Aseltine

- 2. US&R Update
- 3. Finance Division Update
 - a. January 2020 Financial Statements
- 4. Accreditation Update
- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update
- C. Operations – Acting Deputy Chief Clint Fey
 - 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 Cassie Tanner
- H. Treasurer’s Report – Treasurer Mike Feeley
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Jerry Cassel

VIII. OLD BUSINESS

- A. 2020 Medic Unit Purchase – Division Chief Bob Olme Pg. 25
- B. Cancellation of May 5, 2020 Board of Director Election – Fire Chief Don Lombardi Pg. 26

IX. NEW BUSINESS

- A. Station 15 Utility Underground Access Easement Pg. 27

X. BOARD BRIEFS

XI. OTHER MATTERS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

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