

**AGENDA**

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

Tuesday, April 21, 2020 – 6:30 p.m.

This meeting will be held remotely through video and teleconference

**I. CALL TO ORDER 6:30 PM**

**II. ROLL CALL**

**III. MOMENT OF SILENCE IN HONOR OF FALLEN FIREFIGHTERS**

- Firefighter Benjamin “Ben” Lauren, Forsyth Township Fire Department, Gwinn, Michigan
- Firefighter Zachary S. Blankenship, Montcalm Volunteer Fire Department, Montcalm West Virginia
- Fire Chief James “Tank” Waters, Tryon Fire Department, Tryon, North Carolina
- Firefighter/EMT Michael Field, Valley Stream Volunteer Fire Department, Valley Stream, New York
- Fire Captain Franklin Williams, Detroit Fire Department, Detroit, Michigan
- Firefighter John Schoffstall, Terre Haute Fire Department, Terre Haute, Indiana

**IV. REVIEW OF MINUTES**

- A. Minutes of March 17, 2020

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

**VI. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
  - 1. COVID-19 Update
  - 2. US&R Update
    - a. Status of Teams in the COVID-19 Environment
  - 3. Finance Division Update
    - a. February 2020 Financial Statements
  - 4. Accreditation Update
- 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. 11
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.	Preliminary December 2019 and January 2020 Financial Statements	
I.	Report of the Union – Firefighter Mike Mulcahy	
J.	Report of the Civil Service Committee – Secretary Jerry Cassel	
<b>VII.</b>	<b>OLD BUSINESS</b>	
A.	Administrative Building HVAC Replacement Climate Engineering - Division Chief Bob Olme	Pg. 23
B.	Denver Federal Center Contract – Deputy Chief Mark Krapf	Pg. 25
<b>VIII.</b>	<b>NEW BUSINESS</b>	
<b>IX.</b>	<b>BOARD BRIEFS</b>	
A.	Fort Carson Fire Rescue – WMFR CO-TF1 Participating Agency MOA – Fire Chief Don Lombardi	Pg. 32
B.	Black Forest Fire Rescue - WMFR CO-TF1 Participating Agency MOA – Fire Chief Don Lombardi	Pg. 46
<b>X.</b>	<b>OTHER MATTERS</b>	
<b>XI.</b>	<b>EXECUTIVE SESSION</b>	

**XII. ADJOURNMENT**

**XIII. ANNOUNCEMENTS**

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