

AGENDA

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

Tuesday, May 19, 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

- Sergeant John “Andy” Andrew Kuchar III, Burlington Fire Protection District, Burlington, Kentucky
- Fire Suppression Technician Eduardo Ramirez, El Paso Fire Department, El Paso, Texas
- Lieutenant Harold “Eddie Moore Jr., Jackson Fire Department, Jackson, Maine
- Firefighter/Paramedic Robert David Reisinger, River Grove Fire Department, River Grove, Illinois
- Fire Chief Donald DiPetrillo, Seminole Tribe of Florida Fire Rescue, Hollywood, Florida
- Captain Mike A. Tipoti, American Samoa Fire Bureau Division of the Department of Public Safety, Pago Pago, American Samoa
- Captain Allen L. Velega, American Samoa Fire Bureau Division of the Department of Public Safety, Pago Pago, American Samoa
- Deputy Fire Chief Edward J. Ciocca, White Plains Fire Department, White Plains, New York
- Fire Captain Andrew DiMaggio, New Rochelle Fire Department, New Rochelle New York
- Firefighter/Hazmat Technician David F. Jameson, Jr., Independence Fire Department, Independence, Missouri

IV. REVIEW OF MINUTES

A. Minutes of April 21, 2020 Pg.

RECESS

V. WELCOME NEW BOARD MEMBERS

Re-Elected Member Marta Murray, and New Members Bill Clayton, Mike Williams, and Carolyn Wolfrum - President Cassie Tanner

VI. YEARS OF SERVICE

- A. Pam Feely – Recognition for ten years and eleven months of dedicated service to the West Metro Fire Protection District Board of Directors.
- B. Kristina Moeder – Recognition for eight years of dedicated service to the West Metro Fire Protection District Board of Directors.
- C. Wendy Volmer - Recognition for eight years of dedicated service to the West Metro Fire Protection District Board of Directors.

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

VIII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. COVID-19 Update
 - 2. Board Retreat Update
 - 3. Citizen Academy Update
 - 4. Camp Ember Update
 - 5. Saudi Aramco Update
 - 6. Fire Muster Update
 - 7. US&R Update
 - 8. Station 16 Remodel Update
 - 9. Finance Division Update
 - a. March 2020 Financial Statements
- 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.
- 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. February 2020 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Jerry Cassel

IX. OLD BUSINESS

- A. Fort Carson Fire Rescue – WMFR CO-TF1 Participating Agency MOA – Fire Chief Don Lombardi Pg.
- B. Black Forest Fire Rescue - WMFR CO-TF1 Participating Agency MOA – Fire Chief Don Lombardi Pg.

X. NEW BUSINESS

- A. MOU to the 2019-2020-2021 Working Agreement with Local 1309 – Fire Chief Don Lombardi Pg.

XI. BOARD BRIEFS

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

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