

AGENDA

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

Tuesday, June 16, 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/Chaplain Joseph Nealon, Jr., Newport Township Fire Department, Nanticoke, Pennsylvania
- Firefighter Eric Gore, Philadelphia Fire Department, Philadelphia, Pennsylvania

IV. REVIEW OF MINUTES

- A. Minutes of May 19, 2020 Pg. 5

V. ELECTION OF OFFICERS

VI. BOARD LIAISON ASSIGNMENTS

- A. Civil Service Committee
- B. Negotiations Committee
- C. Appeals Board
- D. Legislative SDA Liaison
- E. Construction Review

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. Accreditation Update
 - a. Documents Discussion

- 3. Finance Division Update
 - a. April 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. 12
 - 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. March 2020 Financial Statements
 - I. Report of the Union – Firefighter Mike Mulcahy
 - J. Report of the Civil Service Committee – Secretary Jerry Cassel
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
- A. Station 12 Right-of-Way/Jefferson County Special Warranty Deed - Deputy Chief Bruce Kral Pg. 22
- XI. BOARD BRIEFS**
- A. Old Station 10 AT&T Temporary Cellular Facility – Deputy Chief Mark Krapf Pg. 31
- XII. OTHER MATTERS**
- XIII. EXECUTIVE SESSION**

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

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