

AGENDA

Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, July 21, 2020 – 6:30 p.m.
Meeting held remotely via Zoom

I. CALL TO ORDER 6:30 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters

- Firefighter Klayton Manning, Southeast Caldwell County Volunteer Fire Department, Luling, Texas
- Firefighter Russell K. Roberson, Iaeger Volunteer Fire Department, Iaeger, West Virginia
- Fire Lieutenant/Fire Marshal Ron Wehlage, Jr., DeSoto Rural Fire Protection District, DeSoto, Missouri

IV. REVIEW OF MINUTES

A. Minutes of June 16, 2020 Pg. 5

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

VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. Accreditation Update – Assistant Chief Steve Aseltine
 2. COVID-19 Update
 3. Board Retreat Update
 4. Budget 2021 Update
 5. Finance Division Update
 - a. May 2020 Financial Statements

- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
 - 1. July 4th Update
 - 2. Recent Auto and Mutual Aid Responses
- 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 Jerry Cassel
 - 1. April 2020 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Mike Williams

VII. OLD BUSINESS

- A. Old Station 10 AT&T Temporary Cellular Facility – Assistant Chief Bob Olme Pg. 21

VIII. NEW BUSINESS

- A. Request the Top Three Names for the Rank of Engineer from the Civil Service Committee – Fire Chief Don Lombardi

IX. BOARD BRIEFS

- A. Purchase of Tactical Tender Truck – Assistant Chief Bob Olme Pg. 33

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

July 31-August 1, 2020	Board Retreat, 3535 S. Kipling Street, 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 1-26, 2020	Family Fire Muster, Virtual Event accessible at: www.westmetrofire.org
September 26, 2020	10:00 a.m. – 12:00 p.m., Family Fire Muster – Drive-By Parade Event (Invite Only Event for Families Who Have Completed the Virtual Fire Muster Activities), 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