

AGENDA - REVISED

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

Tuesday, August 18, 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 TO HONOR FALLEN FIREFIGHTERS

- Firefighter/Medic Jason Cuffee, Charleston Fire Department, Charleston, West Virginia
- Captain Leroy Lucio, Houston Fire Department, Houston, Texas
- Firefighter Justin Robinson, Haralson County Fire Department, Buchanan, Georgia
- Sergeant Steven Splan, Bloomfield Hills Department of Public Safety, Bloomfield Hills, Michigan
- Firefighter/Paramedic Gerardo “Jerry” Pacheco, Houston Fire Department, Houston, Texas
- Firefighter Anthony “Tony” Craig Christensen, City of Naples Fire-Rescue, Naples, Florida
- Firefighter Alec Tannenbaum, Vails Gate Fire Department, Vails Gate, New York
- Fire Equipment Operator Eric Hayashi, Hawaii Fire Department, Hilo, Hawaii
- Fire Engineer Peter Hein, Big Pine Volunteer Fire Department, Big Pine, California

IV. REVIEW OF MINUTES

- A. Minutes of July 21, 2020. Pg. 5

V. PROMOTIONS

- A. Promote Aaron Speer to the Rank of Engineer – Fire Chief Don Lombardi

VI. OATH OF OFFICE FOR ENGINEER AARON SPEER

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. US&R Update
 3. Finance Division Update
 - a. June 2020 Financial Statements
 4. 2019 CAFR Viewpoints – RubenBrown, LLC
 5. 2021 Budget Update
 6. CO-TF1 Presentation – Captain Rod Tyus
 7. Wellness Strategic Planning Team (SPT) and K-9 Support Program – Division Chief Steve Johnston and Firefighter Victoria DiGiannantonio
- 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. 10
 2. Muster Website Update – Community Education Specialist - Erin Bravo
- 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. May 2020 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Mike Williams

IX. OLD BUSINESS

- A. Purchase of a Tactical Tender Truck - Division Chief Bob Olme Pg. 21

X. NEW BUSINESS

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

XI. BOARD BRIEFS

- A. Architectural Design Plans for the Administration Building and Station 16 – Division Chief Bob Olme Pg. 24
- B. Organizational Chart Life Safety Fire Marshal Position – Deputy Chief Bruce Kral Pg. 25
- C. **2020-2021 Community Wildfire Protection Plan Update – Deputy Chief Mark Krapf**

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

- September 1-26, 2020 Family Fire Muster, Virtual Event accessible at: www.westmetrofire.org
- 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. – 12:00 p.m., Family Fire Muster – Drive-By Parade Event (Invite Only Event for Families Who Have Completed the Virtual Fire

| | |
|--------------------|--|
| October 4-10, 2020 | Muster Activities), 3535 S. Kipling Street, Lakewood, CO 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 |