AGENDA

WEST METRO FIRE PROTECTION DISTRICT
~WMFR BOARD OF DIRECTORS ~
Regular Meeting – October 4, 2011
Location: 433 S. Allison Parkway, Board Room, Lakewood, CO 80226
~PLEASE PLACE ALL CELL PHONES AND PAGERS ON SILENT ALERT~

I. CALL TO ORDER **7:00 P.M.**

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters:
Firefighter William Waldner, Sunset Fire Department, Britton, South Dakota
Firefighter Jacob Waldner, Sunset Fire Department, Britton, South Dakota
Firefighter Michael Collins, Shelby Fire & Rescue Department, Shelby, Iowa
Captain George W. Fisher III, Sandy Bottom Volunteer Fire and Rescue, Kinston, North Carolina
Lieutenant Keith Gregory Rankin, Lancaster Township Fire Department, Bausman, Pennsylvania

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

A. Minutes of September 20, 2011 Pages: 4-8

VI. REPORTS:

A. Report of Chief
   1. Updates and Reports:
      a. Fire Chief Douglas McBee:
         1) US & R Update
         2) Terrorist Liaison – CIAC – Presentation, Captain Mike Kirkpatrick
         3) Standard of Cover/Risk Assessment Review

      b. Administration, Deputy Chief Donald Lombardi:
         1) Finance Division Update
            a. Budget Update
         2) Strategic Plan Update

      c. Operations , Deputy Chief Michael Murphy:
         1) Review of Recent Activities
         2) Training Division Update
            a. Red Rocks Community College Academy Update
         3) Communications Update

   2. Other Matters:

B. Report of Legal Counsel ~ R. Lyons, Esq.

C. Report of the President ~ President P. Feely

D. Treasurer's Report ~ Treasurer R. McConnell
MOTION: Approval of August 2011, financials.

E. Report of the Union ~ Lt. M. Frainier

F. Report of Committees:
1. Civil Service Committee, Director Chavez
2. Health Trust Committee, Director Munden

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. RESOLUTIONS

A. Resolution 2011-03: Proclaiming West Metro Fire Protection District supports breast cancer awareness and declares October 2011 as Breast Cancer Awareness Month ~ President P. Feely Pages: 9-10

X. BOARD BRIEFS

A. Request for Leave of Absence (Paul Cernick) ~ Chief McBee
Pages: 11-12

XI. OTHER MATTERS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

October 5, 2011	6:00 p.m., Citizen Fire Academy Graduation
October 9 – 15, 2011	Fire Prevention Week
October 11, 2011	5:00 – 7:00 p.m., Open House Station 5
October 16, 2011	National Fallen Firefighter Memorial, Emmitsburg, Maryland
October 18, 2011	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO

November 1, 2011	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
November 15, 2011	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
December 6, 2011	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
December 20, 2011	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO