AGENDA

WEST METRO FIRE PROTECTION DISTRICT
~WMFR BOARD OF DIRECTORS ~
Regular Meeting – November 15, 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

IV. PUBLIC HEARING ON 2012 BUDGET: Chief Lombardi and Ms. Linda Gregory

V. PUBLIC COMMENT

VI. REVIEW OF MINUTES
A. Minutes of November 2, 2011 Pages: 3 - 7

VII. REPORTS:
A. Report of Chief
1. Updates and Reports:
a. Fire Chief Don Lombardi:
1) Finance Division Update – ColoTrust Discussion

b. Deputy Chief Michael Murphy, Operations:
1) Review of Recent Activities

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

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

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

VIII. OLD BUSINESS

A. Fee Schedule Discussion, Chief Lombardi

B. Approval: Promotion of Aaron Giesick to the Rank of Engineer, effective October 7, 2011, due to the resignation of Greg Durocher. Chief Lombardi

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IX. NEW BUSINESS

X. BOARD BRIEFS

XI. OTHER MATTERS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

December 6, 2011	6:00 p.m., Promotion Ceremony, 3535 South Kipling St., Lakewood, CO
	7:00 p.m., Board of Directors Meeting, 3535 S. Kipling St., Lakewood, CO
December 8, 2011	6:00 p.m., Board Holiday Party, 240 Union, Lakewood, CO
December 20, 2011	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
January 3, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO
January 17, 2012	7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy., Lakewood, CO