

AGENDA

WEST METRO FIRE PROTECTION DISTRICT

~WMFR BOARD OF DIRECTORS ~

Regular Meeting – March 2, 2010

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:

Assistant Fire Chief John Coyle, West Pend Oreille Fire District, Priest River, Idaho

Fire Chief Stanley Giles, Linn Valley Lakes Fire Department, Linn Valley, Kansas

Fire Police Captain Donald Mellott, Woolrich Volunteer Fire Company No. 1,
Woolrich, Pennsylvania

Fire Chief Jon Siemers, Clay Center Fire Department, Clay Center, Kansas

IV. PUBLIC COMMENT

V. REVIEW OF MINUTES

A. Minutes of February 16, 2010

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VI. REPORTS

A. Report of Chief

1. Updates and Reports

a. Fire Chief Douglas McBee

1) Finance Division Update: Distribute January 31, 2010 Financials

2) State of the City (Lakewood)

b. Administration, Deputy Chief Donald Lombardi

1) Construction Updates

2) Human Resources Update

3) Community Outreach Update

4) Election Update

c. Deputy Chief Michael Murphy, Operations

1) Review of Recent Activities

2) Training Division Update

3) EMS Update

2. Other Matters

- B. Report of Legal Counsel ~ R. Lyons, Esq.
- C. Report of the President ~ President J. Kullhem
- D. Treasurer's Report ~ Treasurer P. Koller

MOTION: Approval of December 31, 2009, Financial Statement

- E. Report of the Union ~ Lt. M. Frainier
- F. Report of Committees

- 1. Civil Service Committee, Director Chavez
- 2. Health Trust Committee, Directors Koller and McConnell
- 3. New Hires Pension Board, Director Koller

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Approval: Request of Civil Service Committee for the Eligibility Register for the rank of engineer to fill the positions created by the retirement of Engineer Michael Guldán on February 23, 2010, and the pending retirement of Engineer Thomas Shannon.**

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IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

March 16, 2010 6:00 p.m., Promotion and Recognition Ceremony, Training Center @ 3535 S. Kipling Street, Lakewood, CO

7:00 p.m., Board of Directors meeting, 3535 S. Kipling Street, Lakewood, CO

March 20, 2010 10:00 a.m. – 12:00 p.m., Spot's Spring Safety Eggstravaganza, Foothills Parks & Recreation Indoor Soccer Stadium

April 6, 2010	7:00 p.m., Board of Directors meeting, 433 S. Allison Pkwy., Lakewood, CO
April 20, 2010	7:00 p.m., Board of Directors meeting, 433 S. Allison Pkwy., Lakewood, CO
May 4, 2010	Election Day – Board of Directors meeting moved to May 5, 2010
May 5, 2010	7:00 p.m., Board of Directors meeting, 433 S. Allison Pkwy., Lakewood, CO
May 8, 2010	8:00 a.m. – 2:00 p.m., Colorado Fallen Fire Fighters Memorial Ceremony, Memorial Site
June 1, 2010	6:00 p.m., Promotion and Recognition Ceremony, Training Center @ 3535 S. Kipling Street, Lakewood, CO 7:00 p.m., Board of Directors meeting, 3535 S. Kipling Street, Lakewood, CO
June 12, 2010	9:30 a.m. – 2:00 p.m., Family Fire Muster @ Red Rocks Community College
September 7, 2010	6:00 p.m., Promotion and Recognition Ceremony, Training Center @ 3535 S. Kipling Street, Lakewood, CO 7:00 p.m., Board of Directors meeting, 3535 S. Kipling Street, Lakewood, CO
December 7, 2010	6:00 p.m., Promotion and Recognition Ceremony, Training Center @ 3535 S. Kipling Street, Lakewood, CO 7:00 p.m., Board of Directors meeting, 3535 S. Kipling Street, Lakewood, CO