

# AGENDA

WEST METRO FIRE PROTECTION DISTRICT

~WMFR BOARD OF DIRECTORS ~

Regular Meeting – August 3, 2010

Location: 433 S. Allison Parkway, 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

Engineer Charles Hornberger, Milmont Park Fire Company Station #49, Milmont Park, Pennsylvania

Firefighter Richard Springman, Trout Run Volunteer Fire Company, Trout Run, Pennsylvania

Firefighter Michel Baik, Bridgeport Fire Department, Bridgeport, Connecticut

Lieutenant Steven Velasquez, Bridgeport Fire Department, Bridgeport, Connecticut

Firefighter David Sullivan, Otis Fire Department, Otis, Massachusetts

## IV. PUBLIC COMMENT

## V. REVIEW OF MINUTES

A. Minutes of July 20, 2010

Pages: 4 - 9

## VI. REPORTS:

### A. Report of Chief

#### 1. Updates and Reports:

##### a. Acting Fire Chief Don Lombardi:

##### 1) Finance Division Update:

##### b. Administration, Deputy Chief Donald Lombardi:

##### 1) Construction Updates

##### 2) Life Safety Update:

##### a) Mile Hi Nationals Update

##### b) International Motorcross Update

##### 3) Community Outreach Update:

##### a) Inclusion Update

##### c. Deputy Chief Michael Murphy, Operations:

##### 1) Review of Recent Activities

##### 2) 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. Feely**

**MOTION:** Approval of June 30, 2010 financials

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

**F. Report of Committees:**

1. Civil Service Committee, Director Chavez
2. Health Trust Committee, Director McConnell
3. New Hires Pension Board, Director Kullhem

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A. Approval: Polycom Videoconference Upgrade Phase II, DC Lombardi**

**Pages: 10 - 11**

**B. Approval: Resolution 2010-02: A Resolution of the Board of Directors of the West Metro Fire Protection District Adopting A Position of Advocacy Pursuant to §1-45-117(1)(b)(III), C.R.S., In Opposition to Proposition 101, Amendment 60 an Amendment 61, Mr. Lyons**

**Pages: 12 - 14**

**IX. BOARD BRIEFS**

**X. OTHER MATTERS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

**XIII. ANNOUNCEMENTS**

August 12, 2010      Colorado Professional Firefighters Golf Tournament,  
Arrowhead Golf Course

August 17, 2010      7:00 p.m., Board of Directors meeting, 433 S. Allison  
Pkwy., Lakewood, CO

August 21, 2010      9:00 a.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

September 10, 2010 Italian Festival @ Belmar

September 11, 2010 Stair Climb @ Red Rocks Amphitheater

September 11, 2010 Firefighter Appreciation Night @ the Rockies

September 11, 2010 8:00 a.m., Ride To Remember Kick Off, 433 S. Allison Pkwy., Lakewood, CO

September 11, 2010 Italian Festival @ Belmar

September 11, 2010 Chik-Fil-A 911 Hero Event

September 21, 2010 7:00 p.m., Board of Directors meeting, 433 S. Allison Pkwy., Lakewood, CO

September 22-24, 2010 SDA Conference, Keystone, 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