

NOTICE OF MEETING AND AGENDA

Wheat Ridge Fire Protection District Volunteer Pension Fund

June 18, 2024 – 6:00 p.m.

West Metro Fire Protection District

433 S. Allison Parkway, Lakewood, Colorado 80226

Also available remotely via Teams

I. WHEAT RIDGE PENSION FUND BOARD MEETING

A. CALL TO ORDER

B. ROLL CALL

C. REVIEW AND APPROVE AGENDA

D. REVIEW AND APPROVE MINUTES

1. September 19, 2023 Regular Meeting

P. 8

E. PUBLIC COMMENT (Limited to Topics Surrounding Agenda Item G. New Business, Item 1.)

F. OLD BUSINESS

G. NEW BUSINESS

1. Transitioning to Fire and Police Pension Association (FPPA) as Third-Party Plan Administrator

H. ADDITIONAL MATTERS

1. Donald Jeskewitz – Request for Pension

I. ADJOURNMENT

AGENDA

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

Tuesday, June 18, 2024

Immediately following the 6:00 p.m. Wheat Ridge Fire Protection District Volunteer Pension
Fund Meeting

West Metro Administration

433 S. Allison Parkway, Lakewood, CO 80226

Remote attendance available via Teams

I. CALL TO ORDER 6:00 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Moment of Silence in Honor of Fallen Firefighters

- Firefighter Kenneth D. Caldwell, LaCrosse Volunteer Fire Department, LaCrosse, Indiana

IV. REVIEW OF MINUTES

- A. Minutes of May 28, 2024 Pg. 11

V. ELECTION OF OFFICERS

VI. BOARD LIAISON ASSIGNMENTS

- A. Civil Service Committee
- B. Negotiations Committee
- C. Appeals Board
- D. Legislative SDA Liaison
- E. Construction Review
- F. Lakewood Reinvestment Authority Representative
- G. Board Policy Review Workgroup (for review of board policies beginning July 2025 for full board approval at the December 2025 board meeting).

VII. PUBLIC COMMENT (See Public Notice for Guidance - Comments limited to three minutes per individual)

VIII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. Accreditation Update
 - a. The Risk Assessment, Standard of Cover, Annual Compliance Report, and Annual Program Appraisals for the Year 2023 to be presented at the July 16, 2024 Board Meeting
 - 2. National Emergency Response Information System (NERIS) Update
 - 3. Insurance Services Office (ISO) Classification Process Update
 - 4. Missouri Valley Conference Update
- B. Finance Division Update – Finance Director Bruk Mulaw
 - 1. April 2024 Financial Statements
- C. Administration – Division Chief Jay Jackson
 - 1. Administration Update
- D. Operations – Deputy Chief Dan Pfannenstiel
 - 1. Operations Update
 - 2. July 4th Preparation
- E. Life Safety – Deputy Chief Mike Kirkpatrick
 - 1. Comprehensive Project Report – Electronic Report Pg. 19
- F. Other Matters
- G. Report of Legal Counsel – Adele Reester, Esq.
- H. Report of the President – President Jerry Cassel
- I. Treasurer’s Report – Treasurer Carolyn Wolfrum
 - 1. March 2024 Financial Statements
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman

IX. OLD BUSINESS

- A. Approval of Board Policy #8022 Public Comment Discussion – Fire Chief Don Lombardi Pg. 29
- B. Old Station 8 Roofing Project – Division Chief Jay Jackson Pg. 34
- C. Fire Chief Search Committee Update - Chairman Don Sherman and Bill Clayton Pg. 59
- D. Land Purchase Near the Intersection of 6th and Wadsworth – Division Chief Jay Jackson

X. NEW BUSINESS

- A. Jefferson County Mobile Crisis Response – Division Chief Todd Heintz
- B. Request the Top Three Names from the Eligibility Register for the Rank of Lieutenant, and the Top Six Names from the Eligibility Register for the Rank of Engineer– Fire Chief Don Lombardi

XI. BOARD BRIEFS

- A. Fire Code Adoption/Resolution – Deputy Chief Mike Kirkpatrick Pg. 71

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

- July 9, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
- July 16, 2024 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
- August 13, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
- August 20, 2024 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

September 10, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 17, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 21, 2024	10:00 a.m., West Metro Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 8, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 15, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 12, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
November 19, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 3, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 10, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
January 14, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
January 21, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 11, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
February 18, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

March 11, 2025 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

March 18, 2025 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

April 8, 2025 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

April 15, 2025 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

May 13, 2025 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

May 20, 2025 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

June 10, 2025 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

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November 18, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 2, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 9, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO