

AGENDA

Regular Meeting of the West Metro Fire Protection District

Board of Directors

Tuesday, July 21, 2026 at 6:00 p.m.

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

- Lieutenant Isai Huerta, Odessa Fire Rescue, Odessa, Texas
- Assistant Fire Chief Wayne Woodbury, Searsmont Volunteer Fire Department, Searsmont, Maine
- Fire Chief Charles Woodard, Mabank Fire Department, Mabank, Texas
- Firefighter/Paramedic Kyle Yoder, Holmes Fire District #1, Millersburg, Ohio
- Helitack Squad Leader Emily Barker, U.S. Forest Service, White River National Forest, Rifle Interagency Helitack
- Helitack Crewmember Sydney Watson, U.S. Wildland Fire Service – Upper Colorado River Interagency Fire Management Unit, Rifle Interagency Helitack
- Helitack Crewmember Nicholas Hutcherson, U.S. Forest Service, Kaibab National Forest, Williams Ranger District, Pittman Valley Helibase
- Probationary Firefighter Robert Reider III, Malaga Volunteer Fire Company #1, Malaga, New Jersey
- Fire Safety Chief Dan Hernandez Jr., Slocum Volunteer Fire Department, Elkhart, Texas

IV. REVIEW OF MINUTES

- A. Minutes of June 16, 2026 Regular Meeting
- B. Minutes of July 9, 2026 Special Meeting – Study Session

V. HONOR LAKEWOOD CITY MANAGER KATHY HODGSON FOR OVER 46 YEARS OF DEDICATED SERVICE TO THE LAKEWOOD COMMUNITY – Fire Chief Jeremy Metz

VI. PUBLIC COMMENT (Comments limited to 3 minutes each, please refer to the public notice for public comment participation)

VII. REPORTS

- A. Report of the Fire Chief – Fire Chief Jeremy Metz
 - 1. Mental Health Update – Mental Health Coordinator Emily Johnson
 - 2. Camp Ember Presentation – Firefighter/Paramedic Marina Tricarico
 - 3. CO-TF1 Update
 - 4. Accreditation Update
 - a. Presentation of accreditation documents under Old Business
 - 5. Revenue Stabilization Initiative Update
 - 6. Assistance to Firefighters Grant (AFG) - SCBAs
 - 7. Retiree Event July 30, 2026
- B. Finance Division Update – Finance Director Bruk Mulaw
 - 1. May 2026 Financial Statements
- C. Chief of Staff – Deputy Chief Mike Kirkpatrick
 - 1. Chief of Staff Update
- D. Administration – Deputy Chief Todd Heintz
 - 1. Administration Update
- E. Operations – Deputy Chief Gary Armstrong
 - 1. Operations Update
- F. Life Safety – Deputy Chief Steve Aseltine
 - 1. Comprehensive Project Report – Electronic Report
- G. Other Matters
- H. Report of Legal Counsel – Adele Reester, Esq.
- I. Report of the President – President Bill Clayton
- J. Treasurer’s Report – Treasurer Amira Watters
 - 1. April 2026 Financial Statements

- K. Report of the Union – Captain Mike Mulcahy
- L. Report of the Civil Service Committee – Secretary Don Sherman

VIII. OLD BUSINESS

- A. Civil Service Committee Approval of New Member Appointments to the Committee – Civil Service Committee President Kim Brewer
- B. Approve Resolution 2026-05 – A Resolution Appointing a District DEO and Authorizing IGA for Coordinated Election – Fire Chief Jeremy Metz
- C. Presentation and Approval of the 2026 Accreditation Documents (Risk Assessment and Standard of Cover) – Division Chief Mike Parker

IX. NEW BUSINESS

- A. Request for the Top Three Names from the Eligibility Register for the Rank of Captain, the Top Three Names from the Eligibility Register for the Rank of Lieutenant, and the Four Names from the Eligibility Register for the Rank of Engineer from the Civil Service Committee – Fire Chief Jeremy Metz

X. BOARD BRIEFS

- A. Organizational Chart Change Life Safety Division – Fire Chief Jeremy Metz
- B. Consent Agreement - Roxborough Village Metropolitan District Provision of Fire Mitigation Services – Fire Chief Jeremy Metz
- C. CO-TF1 Lease Agreement – Deputy Chief Todd Heintz
- D. Resolution 2026-06 Calling for an Election – Fire Chief Jeremy Metz

XI. OTHER MATTERS

- A. 2026 SDA Conference, September 15-17, 2026

XII. EXECUTIVE SESSION (If needed)

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

July 29, 2026 11:30 a.m., Summer Barbeque, CO-TF1 Bay, 3535 S. Kipling Street, Lakewood, CO

August 11, 2026	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
August 18, 2026	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 8, 2026	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 22, 2026	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 26, 2026	10:00 a.m. – 2:00 p.m., 31 st Annual West Metro Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 13, 2026	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 20, 2026	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 10, 2026	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
November 17, 2026	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 1, 2026	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 8, 2026	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO