

AGENDA

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

Tuesday, April 15, 2025 at 6:00 p.m. - * Immediately following the Lakewood Old Hire Pension
Plan Board of Trustees Meeting*

West Metro Administration

433 S. Allison Parkway, Lakewood, CO 80226

Remote attendance available via Teams

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Moment of Silence in Honor of Fallen Firefighters

- Acting Chief Michael Windsay, New Orleans Fire Department, New Orleans, Louisiana
- Captain Vernon Collett, Johnson County Fire Protection District, Warrensburg, Missouri
- Assistant Fire Chief Don Caylor, Ridgeville Volunteer Fire Department, Ridgeville, Indiana
- Assistant Chief Donald R. Kammerich, Pilot Grove, Fire Protection District, Pilot Grove, Missouri
- Fire Chief Garry Glenn Moore, Whitewater Fire Protection District, Whitewater, Missouri
- Firefighter Chevy Gall, Beaufort-Leslie Fire Protection District, Beaufort, Missouri
- Firefighter/EMT Roy A. Smith, Posey Township Clay County Volunteer Fire Department, Staunton, Indiana

V. REVIEW OF MINUTES

- A. Minutes of March 11, 2025

VI. PROMOTIONS

- A. Promote Kyle Aukland to the Rank of Lieutenant, Effective March 12, 2025, to Promote Keith Richardson to the Rank of Lieutenant, Effective April 2, 2025, and to Promote Tanner Balzer to the Rank of Engineer, Effective March 15, 2025 – Fire Chief Don Lombardi

VII. OATH OF OFFICE FOR LIEUTENANT KYLE AUKLAND, AND ENGINEER TANNER BALZER

The oath of office for Lieutenant Keith Richardson will occur at the May 20, 2025 board meeting

RECESS

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

IX. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. Federal Government Funding Update
 - 2. May 6, 2025 Board Member Election Update
 - 3. Accreditation Update
 - 4. Survey for Future Funding
- B. Finance Division Update – Finance Director Bruk Mulaw
 - 1. February 2025 Financial Statements
- C. Administration – Deputy Chief Jeremy Metz
 - 1. Administration Update
- D. Operations – Deputy Chief Dan Pfannenstiel
 - 1. Operations Update
- E. Life Safety – Deputy Chief Mike Kirkpatrick
 - 1. Comprehensive Project Report – Electronic Report
- 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. January 2025 Financial Statements
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman

X. OLD BUSINESS

- A. Fire Chief Vacancy – Employment Contract with Jeremy Metz – President Jerry Cassel
- B. Training Center Class A Burn Building Replacement – Captain Andy Jensen
- C. Organizational Chart Change for Deputy Chief of Staff and Operations Staffing Specialist – Deputy Chief Jeremy Metz
- D. Approval TIF Agreement Lutheran Legacy Campus Urban Renewal – Deputy Chief Mike Kirkpatrick

XI. NEW BUSINESS

- A. Request the Top Three Names from the Eligibility Register for the Rank of Assistant Chief, 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 Top Three Names from the Eligibility Register for the Rank of Engineer from the Civil Service Committee – Fire Chief Don Lombardi

XII. BOARD BRIEFS

- A. Station 13/14 Remodel General Contractor – Deputy Chief Jeremy Metz

XIII. OTHER MATTERS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. ANNOUNCEMENTS

- | | |
|---------------|--|
| May 13, 2025 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO |
| May 17, 2025 | 10:00 a.m., Colorado Fallen Firefighter Memorial, 470 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 |

June 17, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 8, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
July 15, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 12, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
August 19, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 9, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 16, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 14, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 21, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 4, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO (MOVED TO NOVEMBER 4 DUE TO VETERANS DAY HOLIDAY ON NOVEMBER 11)
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