AGENDA

Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, December 1, 2026
Immediately following the Wheat Ridge Pension Plan Meeting at 6:00 p.m.
West Metro Administration
433 S. Allison Parkway, Lakewood, CO 80226
Remote attendance available via Teams

II. CALL TO ORDER
Immediately following the Wheat Ridge Pension Plan Meeting at 6:00 PM

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

- Chief George Martin, Adrian Rural Fire District, Adrian, Oregon
- Firefighter Clinton Wolfe, Fellowsville Volunteer Fire Department, Tunnelton, West Virginia

V. REVIEW OF MINUTES

A. Minutes of November 17, 2026

VI. CONTINUATION OF THE PUBLIC HEARING ON THE 2027 BUDGET (CONTINUED FROM NOVEMBER 17, 2026 BOARD MEETING)

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

VIII. REPORTS

A. Report of the Fire Chief – Fire Chief Jeremy Metz

1. Election Update
2. CO-TF1 Update
3. Denver Metro Fire Chiefs Association Update
4. Metropolitan Fire Chiefs Association Update
5. Gear Wash Vendor Update
6. Aerial and Specialty Apparatus Status Presentation

7. Reserve Apparatus Storage Building Opening Ceremony

8. Accreditation Update

   a. Strategic Plan SPT Update – Division Chief Ben Tennessen, and Captain Andy Jensen

B. Finance Division Update – Finance Director Bruk Mulaw

1. October and November 2026 Financial Statements will be presented at the January 2027 Board Meeting

C. Chief of Staff – Deputy Chief Mike Kirkpatrick

1. Chief of Staff Update

2. Lakewood Reinvestment Authority – Sheridan Corridor Urban Renewal Area

D. Administration – Deputy Chief Todd Heinl

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 will be presented as a 2026 Year End Report at the January 19, 2027 board meeting

2. City of Lakewood Wildfire Resiliency Code Update

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. September 2026 Financial Statements

K. Report of the Union – President Mike Mulcahy

L. Report of the Civil Service Committee – Secretary Don Sherman

IX. OLD BUSINESS

A. Colorado Task Force One Box Truck Purchase – CO-TF1 Program Manager Captain Brian Ertle

B. Denver Water IGA Seventh Amendment Contract Renewal – Deputy Chief Todd Heinl

C. Scott Safety Sixth Amendment for Service and Lease Agreement – Division Chief Jay Jackson

D. AT&T 7475 W. 5th Avenue Site Lease Agreement – Division Chief Jay Jackson

E. Pierce Velocity PUC Engine Apparatus Purchase – Division Chief Jay Jackson

F. Life Safety Division Organizational Chart Update – Fire Chief Jeremy Metz

G. Resolution 2026-08 – A Resolution to Adopt the Budget for 2027 – Fire Chief Jeremy Metz

H. Resolution 2026-09 – A Resolution to Appropriate Sums of Money for 2027 – Fire Chief Jeremy Metz

I. Resolution 2026-10 – A Resolution to Appropriate the District's Comprehensive Fund Balance Reserve for 2027 – Fire Chief Jeremy Metz

J. Resolution 2026-11 – A Resolution Levying General Property Taxes for the Year 2026 to Help Defray the Costs of Government for the West Metro Fire Protection District, for the 2027 Budget Year – Fire Chief Jeremy Metz

K. $2,000,000 PNC Line of Credit Renewal – Finance Director Bruk Mulaw

X. NEW BUSINESS

A. Civil Service Committee Member Term Renewal for Kim Brewer, Tom Clayton, and Cheryl Joseffy, all with term expiration dates of December 31, 2026 – Civil Service Committee President Kim Brewer

XI. BOARD BRIEFS

A. Amendment to the 2026 Apparatus Replacement Budget - Fire Chief Jeremy Metz

XII. OTHER MATTERS

A. Board and Civil Service Committee Holiday Gathering

XIII. EXECUTIVE SESSION

A. Personnel Matter with the Fire Chief

Executive session pursuant to Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding Fire Chief Jeremy Metz.

B. IAFF Local 1309 Working Agreement

Executive session pursuant to Section 24-6-402(4)(e) C.R.S. for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Working Agreement with Local 1309.

C. Fire Chief Compensation

Executive session pursuant to Section 24-6-402(4)(e) C.R.S. for purposes of instructing negotiations and developing strategies regarding the 2027 salary for Fire Chief Jeremy Metz.

D. Executive Session (if needed)

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

December 8, 2026	CANCELLED, Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
December 16, 2026	6:00 p.m., Board and Civil Service Committee Holiday Gathering, 240 Union Boulevard, Lakewood, CO
January 12, 2027	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
January 19, 2027	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 9, 2027	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

February 16, 2027	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 9, 2027	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
March 16, 2027	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 13, 2027	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
April 20, 2027	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 11, 2027	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
May 18, 2027	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
June 8, 2027	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
June 15, 2027	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 13, 2027	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
July 20, 2027	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 10, 2027	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
August 17, 2027	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 14, 2027	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 21, 2027	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

October 12, 2027	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 19, 2027	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 9, 2027	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
November 16, 2027	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 7, 2027	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 14, 2027	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO