

AGENDA

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

Tuesday, November 21, 2023 – 6:00 p.m.

Remotely via Teams

I. CALL TO ORDER 6:00 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters

- Chief Timothy M. Johnson, Pleasant Volunteer Fire Department, Warren, Pennsylvania
- Captain Adam Wayne Hart, Hurlburt Field, Fire and Emergency Services, Hurlburt Field, Florida
- Firefighter Cameron Craig, Abingdon Fire Department, Abingdon, Virginia
- EMT/Firefighter Rodney Pitts, III, Baltimore City Fire Department, Baltimore, Maryland
- Firefighter Colin Reedy, West Whiteland Fire Company, Exton, Pennsylvania
- Captain Anthony Hoffman, Ionia Fire Department, Ionia, Iowa
- Lieutenant Dillon Rinaldo, Baltimore City Fire Department, Baltimore, Maryland
- Firefighter Regina Huffman, Coon Creek Fire and Rescue, Wooten, Kentucky
- Assistant Chief Joseph Back, Whitesburg Fire Department, Whitesburg, Kentucky
- District Chief David Phelps, Prairieton Fire Department, Terre Haute, Indiana
- Fire Sergeant Thomas Petschke, Jr., Ballardsville Fire and Rescue, Crestwood, Kentucky
- Firefighter/EMT Andrew B. Price, Chicago Fire Department, Chicago, Illinois

IV. PUBLIC HEARING ON THE 2024 BUDGET

V. REVIEW OF MINUTES

- A. Minutes of October 17, 2023 Regular Meeting Pg. 7

- B. Minutes of October 27 and 28, 2023 Special Meeting Pg. 13

VI. PUBLIC COMMENT (Comments limited to 3 minutes each)

VII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi

1. USAR Update
 - a. National Urban Search and Rescue Conference
 - b. Branch Chief Replacement
 - c. Sponsoring Agency Chief Central Division Representative
 2. Proposition HH Update
- B. Finance Division Update – Finance Director Bruk Mulaw
1. September 2023 Financial Statements
- C. Administration – Deputy Chief Jeremy Metz
1. Administration Update
- D. Operations – Fire Chief Don Lombardi
1. Operations Update
- E. Life Safety – Deputy Chief Mike Kirkpatrick
1. Comprehensive Project Report – Electronic Report Pg. 15
 2. 2023 Family Fire Muster Report – Community Education Specialist Erin Bravo
- 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. August 2023 Financial Statements
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman

VIII. OLD BUSINESS

- A. 2024 Financial Risk Analysis – Deputy Chief Jeremy Metz
- B. 3M Building Lease and Service Contract– Deputy Chief Jeremy Metz Pg. 24
- C. Two AEV Medic Apparatus Purchases – Division Chief Jay Jackson Pg. 29
- D. Brush Truck Apparatus Purchase – Division Chief Jay Jackson Pg. 32
- E. Two Fire Engine Apparatus Purchases – Division Chief Jay Jackson Pg. 59

IX. NEW BUSINESS

X. BOARD BRIEFS

- A. Update to Board Policy #1605 – Suspensions Without Pay – Fire Chief Don Lombardi Pg. 63
- B. Frontline Mobile Health Contract for Services – Deputy Chief Jeremy Metz Pg. 66

XI. OTHER MATTERS

- A. December 5, 2023 Board Meeting – Remote Via Teams

- B. Board and Civil Service Committee Holiday Gathering, 240 Union Blvd,
December 13, 2023 at 6:00 p.m.

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

| | |
|-------------------|--|
| December 5, 2023 | 6:00 p.m., Board of Directors Meeting, Remote Via Teams |
| December 12, 2023 | 6:00 p.m., Civil Service Committee Meeting, Remote Via Teams |
| December 13, 2023 | 6:00 p.m., Board and Civil Service Committee Holiday Gathering, 240 Union |
| January 9, 2024 | 6:00 p.m., Civil Service Committee Meeting, Remote via Teams |
| January 16, 2024 | 6:00 p.m., Board of Directors Meeting, Remote via Teams |
| February 13, 2024 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO |
| February 20, 2024 | 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| March 12, 2024 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO |

March 19, 2024 6:00 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

April 9, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S.
Allison Parkway, Lakewood, CO

April 16, 2024 6:00 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

May 14, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S.
Allison Parkway, Lakewood, CO

May 21, 2024 6:00 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

June 11, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S.
Allison Parkway, Lakewood, CO

June 18, 2024 6:00 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

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

| | |
|-------------------|--|
| 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 |