

AGENDA

Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, March 11, 2025 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

Moment of Silence in Honor of Fallen Firefighters

- Firefighter John R. Gaudet, Binghamton Fire Department, Binghamton, New York
- Firefighter Steve A. Weikle, Boiling Springs Fire and Rescue, Covington, Virginia
- Deputy Fire Chief Jeffrey Lawson, War Fire Department, War, West Virginia
- Firefighter Terry Wayne Dykes, Pinedale Volunteer Fire Department, Etta, Mississippi
- Firefighter Christopher Rothmeyer, New London Volunteer Fire Department, New London, North Carolina

IV. REVIEW OF MINUTES

- A. Minutes of February 18, 2025

V. PROMOTIONS

- A. Promote Kyle Adams to the Rank of Engineer Effective March 3, 2025 – Fire Chief Don Lombardi

VI. OATH OF OFFICE FOR ENGINEER KYLE ADAMS

RECESS

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 Don Lombardi
 - 1. USAR Update

2. May 6, 2025 Board Member Election Update
3. Federal Government Update
- B. Finance Division Update – Finance Director Bruk Mulaw
 1. January 2025 Financial Statements
 2. GFOA Award – Certificate of Achievement for Excellence in Financial Reporting
- 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. Preliminary December 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. Training Center Class A Burn Building Replacement (Approval anticipated at the April 15, 2025 board meeting) – Deputy Chief Jeremy Metz
- B. Fire Chief Finalists – Continuation of Hiring Process – Kylie Wilson, CPS HR

X. NEW BUSINESS

- A. Request the Top Four Names from the Eligibility Register for the Rank of Lieutenant and the Top Three Names from the Eligibility Register for the Rank of Engineer– Fire Chief Don Lombardi

XI. BOARD BRIEFS

- A. Lutheran Legacy Complex Urban Renewal – Deputy Chief Mike Kirkpatrick

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

Executive session pursuant to Section 24-6-402(4)(f) C.R.S. for purposes of discussing personnel matters regarding Jeremy Metz, Sean Jewell, and Steve Aseltine related to their being named finalists for the Fire Chief vacancy, and pursuant to Section 24-6-402(4)(e) C.R.S. for purposes of discussing the contract with a finalist for the Fire Chief vacancy to determine our position in negotiations, developing strategies, and instructing our negotiators.

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

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