

AGENDA

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

Tuesday, December 19, 2023 – 6:00 p.m.

This meeting will be held remotely via Teams

I. CALL TO ORDER 6:00 PM

II. ROLL CALL

III. MOMENT OF SILENCE IN HONOR OF FALLEN FIREFIGHTERS

- Lieutenant Justin Bower, Kinnelon Volunteer Fire Company, Kinnelon, New Jersey
- Safety Officer Daniel Potts, Whitney Fire Department, Whitney, Texas
- Chief John Norris, Forest Bend Fire Department, Webster, Texas
- Captain Jeffery Skaggs, Concord Green Township Fire Department, Washington Court House, Ohio
- Chief Ralph Stegbauer, Concord Green Township Fire Department, Washington Court House, Ohio
- Firefighter Matthew Dawson, Lubbock Fire Rescue, Lubbock, Texas
- Firefighter/Driver Richard D. Miller, Henderson County Fire Department, Lexington, Tennessee

IV. PUBLIC HEARING ON THE 2024 BUDGET - CONTINUATION FROM THE NOVEMBER 21, 2023 PUBLIC HEARING

V. REVIEW OF MINUTES

- A. Minutes of November 21, 2023 Pg. 6

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

VII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
- 1. Accreditation Update
 - a. Strategic Plan SPT Update
 - b. Annual Compliance Report Kick Off
- B. Finance Division Update – Finance Director Bruk Mulaw
- 1. October 2023 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 Pg. 13
 - 2. Fire Investigations Team Schedule Change
- F. Other Matters
- G. Report of Legal Counsel – Adele Reester, Esq.
- H. Report of the President – President Jerry Cassel
 - 1. Fire Chief’s Appraisal and Compensation
- I. Treasurer’s Report – Treasurer Carolyn Wolfrum
 - 1. September 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. Update to Board Policy #1605 – Suspensions Without Pay – Fire Chief Don Lombardi Pg. 24
- B. \$2,000,000 1st Bank Line of Credit Renewal – Finance Director Bruk Mulaw Pg. 27
- C. Front Line Mobile Health Contract (Deferred to January) – Deputy Chief Jeremy Metz

IX. NEW BUSINESS

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

X. BOARD BRIEFS

- A. Training Center Media Blasting/Painting Contract – Deputy Chief Jeremy Metz Pg. 28
- B. NV5 Professional Owner’s Representative Services for Apparatus Storage Facility – Deputy Chief Jeremy Metz Pg. 29
- C. Auxilium Responder LLC – Deputy Chief Jeremy Metz Pg. 35
- D. Contract for Architect Services for Apparatus Storage Facility – Deputy Chief Jeremy Metz Pg. 36
- E. FPPA/Money Purchase Plan Document Change Pg. 37

XI. OTHER MATTERS

- A. Next Meeting January 9, 2024 – One Week Early

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

- January 2, 2024 6:00 p.m., Civil Service Committee Meeting, Remote via Teams
- January 9, 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