

## **AGENDA**

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

Tuesday, May 16, 2023 – 6:30 p.m.

433 S. Allison Parkway, Lakewood, CO 80226

Also available remotely via Teams

**I. CALL TO ORDER 6:30 PM**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of Fallen Firefighters

- Firefighter Anthony Cornelius Duivenvoorde, Sussex Fire Department, Sussex, New Jersey
- Service Forester Cody J. Mullens, West Virginia Division of Forestry, Charleston, West Virginia
- Firefighter Horace Wright, Abbott Volunteer Fire Department, Abbott, Texas
- Captain Roy Sewell, North Tazewell Volunteer Fire Department, Tazewell, Tennessee

**IV. REVIEW OF MINUTES**

- A. Minutes of April 18, 2023 Pg. 5

**V. INSTALLATION OF NEW BOARD MEMBERS**

Re-Elected Members Bill Clayton and Mike Williams, and New Member Amira Watters - President Jerry Cassel

**RECESS**

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

**VII. REPORTS**

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

1. Golden Update
2. Accreditation Update

Risk Assessment, Standard of Cover, Annual Program Appraisals  
(Documents available in BoardPaq June 2023)

- 3. Camp Ember Observer Day
- 4. FEU DEI Conference
- 5. City Councils Update
- 6. SB 23-303 Discussion
- 7. Board Officers Election and Liaison Assignments – June 2023
- B. Finance Division Update
  - a. March 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. 11
- F. Other Matters
- G. Report of Legal Counsel – Dick Lyons, Esq.
- H. Report of the President – President Jerry Cassel
- I. Treasurer’s Report – Treasurer Carolyn Wolfrum
  - 1. February 2023 Financial Statements
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman

**VII. OLD BUSINESS**

- A. Station 17 Remodel Project – Division Chief Jay Jackson Pg. 26

**IX. NEW BUSINESS**

**X. BOARD BRIEFS**

- A. Fire Mitigation Specialist Grant Position – Organizational Chart Changes - Deputy Chief Dan Pfannenstiel

Pg. 39

**XI. OTHER MATTERS**

- A. June Board Meeting to be Held Remotely via Teams – Fire Chief Don Lombardi

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

**XIV. ANNOUNCEMENTS**

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| June 13, 2023      | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO             |
| June 20, 2023      | 6:30 p.m., Board of Directors Meeting, Held Remotely via Teams                               |
| July 11, 2023      | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO             |
| July 18, 2023      | 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO                  |
| August 8, 2023     | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO             |
| August 15, 2023    | 6:30 p.m., Board of Directors Meeting, Held Remotely via Teams                               |
| September 12, 2023 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO             |
| September 19, 2023 | 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO                  |
| September 23, 2023 | 10:00 a.m. – 2:00 p.m., 2022 Annual Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO |

October 10, 2023 6:00 p.m., Civil Service Committee Meeting, 433 S.  
Allison Parkway, Lakewood, CO

October 17, 2023 6:30 p.m., Board of Directors Meeting, 433 S.  
Allison Parkway, Lakewood, CO

November 14, 2023 6:00 p.m., Civil Service Committee Meeting, 433 S.  
Allison Parkway, Lakewood, CO

November 21, 2023 6:30 p.m., Board of Directors Meeting, 433 S.  
Allison Parkway, Lakewood, CO

December 5, 2023 6:30 p.m., Board of Directors Meeting, 433 S.  
Allison Parkway, Lakewood, CO

December 12, 2023 6:00 p.m., Civil Service Committee Meeting, 433 S.  
Allison Parkway, Lakewood, CO