

**AGENDA - AMENDED**

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

Tuesday, December 6, 2022 – 6:30 p.m.  
433 S. Allison Parkway, Lakewood, CO 80226  
Also available remotely via Zoom

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

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of Fallen Firefighters

- Firefighter Johnny Tetrick, Cleveland Division of Fire, Cleveland, Ohio
- Captain Basil Pizzuto, Saddle Brook Fire Department, Saddle Brook, New Jersey

**IV. PUBLIC HEARING ON THE 2023 BUDGET - CONTINUATION FROM THE NOVEMBER 15, 2022 PUBLIC HEARING**

**V. PUBLIC HEARING ON THE FAMLI PROGRAM**

**VI. REVIEW OF MINUTES**

- A. Minutes of November 15, 2022 Pg. 5

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

**VIII. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. Finance Division Update
    - a. The October 2022 and November 2022 Financial Statements to be presented at the January 2023 Meeting
  2. Strategic Plan SPT Update – Division Chief Todd Heinl, Captain Andy Jensen, Captain Dan Wenger, Captain Mike Binney, Firefighter Paramedic Lakota Beckhorn
- B. Administration – Deputy Chief Jeremy Metz
1. Administration Update

- C. Operations – Deputy Chief Dan Pfannenstiel
  - 1. Operations Update
- D. Life Safety – Deputy Chief Mike Kirkpatrick
  - 1. Comprehensive Project Report – Electronic Report Pg. 11
- E. Chief of Staff Report – Deputy Chief Scott Rogers
- 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. September 2022 Financial Statements
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman

**IX. OLD BUSINESS**

- A. Organizational Chart Changes for Two Engineers at Station 6  
– Deputy Chief Dan Pfannenstiel Pg. 25
- B. Resolution 2022-02 – Declining participation in the Colorado paid family and medical leave insurance (FAMLI) program  
- Deputy Chief Jeremy Metz Pg. 26
- C. Resolution 2022-03 – A Resolution to Adopt the Budget for 2023 –  
Fire Chief Don Lombardi Pg. 28
- D. Resolution 2022-04 – A Resolution to Appropriate Sums of Money  
for 2023 – Fire Chief Don Lombardi Pg. 31
- E. Resolution 2022-05 – A Resolution to Appropriate the District’s

	Comprehensive Fund Balance Reserve for 2023 – Fire Chief Don Lombardi	Pg. 33
F.	Resolution 2022-06 – A Resolution Levying General Property Taxes for the Year 2022 to Help Defray the Costs of Government for the West Metro Fire Protection District, for the 2023 Budget Year – Fire Chief Don Lombardi	Pg. 35
G.	Resolution 2022-07 – Appointing a Designated Election Official for the May 2, 2023 Board Member Election – Fire Chief Don Lombardi	Pg. 37
H.	Resolution 2022-08 – Adoption of the 2021 International Fire Code Amendments – Deputy Chief Mike Kirkpatrick	Pg. 39
I.	\$2,000,000 1st Bank Line of Credit Renewal – Fire Chief Don Lombardi	Pg. 55
<b>X.</b>	<b>NEW BUSINESS</b>	
A.	Request the Top Three Names from the Eligibility Register for the Rank of Lieutenant – Fire Chief Don Lombardi	
<b>XI.</b>	<b>BOARD BRIEFS</b>	
A.	Apparatus Replacement – One Medic Unit – Deputy Chief Jeremy Metz	
<b>XII.</b>	<b>OTHER MATTERS</b>	
<b>XIII.</b>	<b>EXECUTIVE SESSION</b>	
<b>XIV.</b>	<b>ADJOURNMENT</b>	
<b>XV.</b>	<b>ANNOUNCEMENTS</b>	
	December 7, 2022	6:00 p.m., Board and Civil Service Committee Member Holiday Gathering, 240 Union Blvd., Lakewood, CO
	December 13, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
	January 10, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

January 17, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 14, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
February 21, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 14, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
March 21, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 11, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
April 18, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 9, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
May 16, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO