

**AGENDA – REVISED 2**

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

Tuesday, October 26, 2021 – 6:30 p.m.

433 S. Allison Parkway, Lakewood, CO 80226

Meeting also available for remote attendance 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 Joseph Wright, Nichols Fire Protection District, Shepherdsville, Kentucky
- Driver/Engineer David Hackett, Hernando County Fire and Emergency Services, Brooksville, Florida
- Fire Chief Randy Miner, Mary Ann Township Fire Department, Newark, Ohio
- Firefighter/Paramedic Marshall Brookfield, Emergency Response Logistics, Grand Lake, Colorado
- Firefighter/EMT Kelly William Frye, City of Cumberland Fire Department, Cumberland Maryland
- Engineer Mark Gillam, Elwood Fire Department, Elwood, Indiana
- Lieutenant Andrew Orphanoudakis, Hardeeville Fire Department, Hardeeville, South Carolina

**IV. REVIEW OF MINUTES**

- A. Minutes of September 28, 2021 Pg. 6

**V. PROMOTIONS**

- A. Promote John Grothe to the Rank of Assistant Chief, Effective November 3, 2021, and to Promote Dane Huffman to the Rank of Lieutenant, Effective, September 28, 2021 – Fire Chief Don Lombardi Pg. 14

**VI. OATH OF OFFICE FOR ASSISTANT CHIEF JOHN GROTHE AND LIEUTENANT DANE HUFFMAN**

**VII. CITIZEN AWARD**

- A. Presentation of Citizen Award to LPD Agent Michael Lee - Fire Chief Don Lombardi

**RECESS**

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

**IX. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
  - 1. Covid-19 Update
  - 2. US&R Update
  - 3. Finance Division Update
    - a. August 2021 Financial Statements
  - 4. Accreditation Update
  - 5. Cybersecurity Update – IT Director Eric Bates
- 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
  - 2. Edgewater Code Update
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Cassie Tanner
- H. Treasurer’s Report – Treasurer Jerry Cassel
  - 1. July 2021 Financial Statements
- I. Report of the Union – Lieutenant Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Mike Williams

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**X. OLD BUSINESS**

- A. Capital Lease Payment for Tower L-06 and Engine P-72  
– Mr. Bruk Mulaw Pg. 31
- B. AT&T Lease Agreement at 3301 S. Field Street (Old Station 10)  
– Division Chief Tom Richards Pg. 32
- C. 2022 IAFF Local 1309 Working Agreement – Mike Feeley**

**XI. NEW BUSINESS**

- A. 2022 Budget Presentation – Fire Chief Don Lombardi
- B. Set Hearing Date for Appeal of Command Order of Discipline  
by Nickalus Bourne – Fire Chief Don Lombardi
- C. Amendment to the Affiliation Agreement with Red Rocks  
Community College – Fire Chief Don Lombardi**

**XII. BOARD BRIEFS**

- A. Apparatus Purchase (1 Tower, 2 Engines, 4 Medics) – Division  
Chief Tom Richards Pg. 33

**XIII. OTHER MATTERS**

- A. November 16, 2021 Board Meeting and Public Hearing for the  
2022 Budget
- B. December 7, 2021 Board Meeting

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**

**XVI. ANNOUNCEMENTS**

- November 4, 2021 Date Change Due to Veterans Day Holiday  
6:00 p.m., Civil Service Committee Meeting,  
433 S. Allison Parkway, Lakewood, CO
- November 16, 2021 6:30 p.m., Board of Directors Meeting, 433 S.  
Allison Parkway, Lakewood, CO
- December 7, 2021 6:30 p.m., Board of Directors Meeting, 433 S.  
Allison Parkway, Lakewood, CO

December 9, 2021	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
January 13, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
January 18, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 10, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
February 15, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 10, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
March 15, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 14, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
April 19, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 7, 2022	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO
May 12, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
May 17, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
June 9, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

June 21, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 14, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
July 19, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 11, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
August 16, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 8, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 20, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 13, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 18, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 10, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
November 15, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 6, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 8, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO