

AGENDA - REVISED
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

Pg. 15

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

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 |