

**NOTICE OF MEETING AND AGENDA**

**Wheat Ridge Fire Protection District Volunteer Pension Fund**

**September 28, 2021 – 6:30 p.m.**

**West Metro Fire Protection District**

**433 S. Allison Parkway, Lakewood, Colorado 80226**

**I. WHEATRIDGE PENSION FUND BOARD MEETING**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. REVIEW AND APPROVE AGENDA**

**D. REVIEW AND APPROVE MINUTES**

1. September 15, 2020 Regular Meeting

**E. REVIEW AND APPROVE NATIONAL WEALTH MANAGEMENT STATEMENT**

1. January 1, 2020 – December 31, 2020

**F. FIRST NATIONAL BANK OF OMAHA – INVESTMENT REVIEW AND COMMITTEE DISCUSSION**

1. Review of Investment Strategy – Matthew Veenker

**G. ADDITIONAL MATTERS**

**H. ADJOURNMENT**

## **AGENDA**

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

Tuesday, September 28, 2021 – 6:30 p.m.  
433 S. Allison Parkway, Lakewood, CO 80226

### **II. CALL TO ORDER**

**6:30 PM**

### **III. ROLL CALL**

### **IV. PLEDGE OF ALLEGIANCE**

Moment of Silence in Honor of Fallen Firefighters

- Firefighter Derek Poole, Catawba Volunteer Fire Department, Catawba, North Carolina
- Captain Joshua D. Laird, Frederick County Division of Fire and Rescue Services, Frederick, Maryland
- Firefighter/EMT Colin McFadden, Burlington Volunteer Fire Department, Burlington, Connecticut
- Deputy Chief Tommy Allen Hopson, Carroll County Fire Rescue, Carrolton, Georgia
- Firefighter Joshua Schwindt, Morton County Fire Department, Elkhart, Kansas
- Firefighter/EMT William Stalls, Oak City Fire and Rescue Department, Oak City, North Carolina
- Firefighter/EMT Timothy Watson, Barrow County Emergency Services, Winder, Georgia
- Lieutenant Willie Bunch, Oak City Fire and Rescue, Oak City, North Carolina
- Firefighter/EMT Dylan Rodiek, Jollyville Fire Department, Austin, Texas
- Lieutenant Mario J. Moya, Jacksonville Fire and Rescue Department, Jacksonville, Florida
- Engineer Cory Phillip Collins, Pine Bluff Fire and Emergency Services, Pine Bluff, Arkansas
- Firefighter/Squad Boss Frumencio Ruiz Carapia, GE Forestry, Central Point, Oregon
- Firefighter Judy Spencer, Hartland Volunteer Fire Company, Gasport, New York
- Lieutenant/Paramedic Cody Traber, Spokane County Fire District #9, Mead, Washington
- Lieutenant Donald J. Trout, Middlesex County Hazardous Materials Unit, Sayreville, New Jersey
- Chief Emeritus James Krouse, Colfax Fire Department, Colfax, Washington
- Division Chief Mark Covil, Pender EMS and Fire, Burgaw, North Carolina
- Battalion Chief James Bernard Guiler, Heard County Fire and Emergency Services, Franklin, Georgia
- Firefighter James Heater, Orange County Emergency Services District #1, Vidor, Texas

- Fire Police Captain Laron Holcomb, Ellsworth Volunteer Fire Department, Ellsworth, Pennsylvania
- Chief Randall Burnham, Lake City Fire Department, Lake City, Florida
- Firefighter/Paramedic Miguel Angulo, Phoenix Fire Department, Phoenix, Arizona
- Chief Jon Delvalle, Garden Valley Fire Protection District, Garden Valley, Idaho
- Technician Jeffrey Billingsley, Denver Fire Department, Denver, Colorado

**V. REVIEW OF MINUTES**

- A. Minutes of August 17, 2021 Pg. 8

**VI. PROMOTIONS**

- A. Promote Mike Parker to the Rank of Assistant Chief, to Promote Sean O’Hara to the Rank of Assistant Chief, to Promote Kristopher Lasswell to the Rank of Captain, to Promote Howard Schieferecke to the Rank of Captain, to Promote Kyle Loupee to the Rank of Lieutenant, and to Promote Matthew Marfil to the Rank of Lieutenant, Effective September 1, 2021 and to Promote Ryan Saum to the Rank of Engineer, Effective September 16, 2021 – Fire Chief Don Lombardi Pg. 14

**VII. OATH OF OFFICE FOR ASSISTANT CHIEF MIKE PARKER, ASSISTANT CHIEF SEAN O’HARA, CAPTAIN KRISTPOHER LASSWELL, CAPTAIN HOWARD SCHIEFERECKE, LIEUTENANT KYLE LOUPEE, LIEUTENANT MATTHEW MARFIL, ENGINEER RYAN SAUM**

**VIII. CITIZEN AWARDS**

- A. Presentation of Citizen Award to Christopher Bishop - Fire Chief Don Lombardi
- B. Presentation of Citizen Award to Jon McDole – Fire Chief Don Lombardi

**RECESS**

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

**X. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. COVID-19 Update
  2. 2022 Budget Update

- 3. US&R Update
  - a. Deployment to Hurricane Ida
- 4. Finance Division Update
  - a. July 2021 Financial Statements
- 5. Accreditation Update
- 6. Camp Ember Update – Firefighter/Paramedic Lakota Beckhorn and Arvada Lieutenant Brooke Elder
- 7. 2021 SDA Special District of the Year
- B. Administration – Deputy Chief Jeremy Metz
  - 1. Administration Update
  - 2. New IT Director and IT Staff Introductions
- C. Operations – Deputy Chief Dan Pfannenstiel
  - 1. Operations Update
- D. Life Safety – Deputy Chief Mike Kirkpatrick
  - 1. Comprehensive Project Report – Electronic Report Pg. 15
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Cassie Tanner
  - 1. Fire Chief’s Appraisal Format
- H. Treasurer’s Report – Treasurer Jerry Cassel
  - 1. June 2021 Financial Statements
- I. Report of the Union – Lieutenant Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Mike Williams

**XI. OLD BUSINESS**

- A. Station 15 Generator Replacement – Division Chief Tom Richards Pg. 30

**XII. NEW BUSINESS**

- A. Request the Top Three Names from the Eligibility Registers for the Rank of Assistant Chief, and the Top Three Names for the Rank of Lieutenant, from the Civil Service Committee – Fire Chief Don Lombardi

**XIII. BOARD BRIEFS**

- A. AT&T Lease Agreement at 3301 S. Field Street (Old Station 10) – Division Chief Tom Richards

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**XIV. OTHER MATTERS**

**XV. EXECUTIVE SESSION**

**XVI. ADJOURNMENT**

**XVII. ANNOUNCEMENTS**

October 2-3, 2021	40 <sup>th</sup> Annual National Fallen Firefighter Memorial Weekend, Emmitsburg, MD
October 3-9, 2021	National Fire Prevention Week
October 14, 2021	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 26, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
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