

AGENDA

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

Tuesday, January 9, 2024 – 6:00 p.m.

This meeting will be held remotely via Teams

- I. CALL TO ORDER** **6:00 PM**

- II. ROLL CALL**

- III. MOMENT OF SILENCE IN HONOR OF FALLEN FIREFIGHTERS**
 - Firefighter Lamont Killian, Jr., Mount Vernon Fire Department, Mount Vernon, New York
 - Lieutenant Charles Gallant, Rye Fire Rescue, Rye New Hampshire
 - Chief Robert Wysong, Clinton-Warren Joint Fire and Rescue District, Clarksville, Ohio

- IV. PUBLIC HEARING ON THE 2024 BUDGET - CONTINUATION FROM THE DECEMBER 19, 2023 PUBLIC HEARING** Pg. 6

- V. REVIEW OF MINUTES**
 - A. Minutes of December 19, 2023 Pg. 23

- VI. PROMOTIONS**
 - A. Promote Travis Hines to the Rank of Engineer, Effective December 16, 2023, to Promote Brian Holcomb to the Rank of Engineer, Effective January 1, 2024 – Fire Chief Don Lombardi Pg. 29

- VII. OATH OF OFFICE**

The Oath of Office for Engineer Travis Hines and for Engineer Brian Holcomb will be held at the February 20, 2024 board meeting.

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

- IX. REPORTS**
 - A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. Accreditation Update
 - a. Annual Program Appraisals

 - B. Finance Division Update – Finance Director Bruk Mulaw

1.	November 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. 32
2.	Wheat Ridge Urban Renewal for the Lutheran Hospital Campus	
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.	October 2023 Financial Statements	
J.	Report of the Union – Lieutenant Mike Mulcahy	
K.	Report of the Civil Service Committee – Secretary Don Sherman	
X.	OLD BUSINESS	
A.	Resolution 2024-01 – Adopting the 2024 Budget – Fire Chief Don Lombardi	Pg. 42
B.	Resolution 2024-02 – Appropriating Sums of Money for 2024 – Fire Chief Don Lombardi	Pg. 45
C.	Resolution 2024-03 – Appropriating Comprehensive Fund Balance for 2024 – Fire Chief Don Lombardi	Pg. 47
D.	Resolution 2024-04 – Setting Mill Levies – Fire Chief Don Lombardi	Pg. 49
E.	Designation of Posting Places – Fire Chief Don Lombardi	Pg. 51

- F. Frontline Mobile Health Presentation and Contract for Services – Deputy Chief Jeremy Metz Pg. 52
- G. Training Center Media Blasting/Painting Contract (Defer to February meeting) – Deputy Chief Jeremy Metz
- H. NV5 Professional Owner’s Representative Services for Apparatus Storage Facility – Deputy Chief Jeremy Metz Pg. 85
- I. Contract for Architect Services for Apparatus Storage Facility – Deputy Chief Jeremy Metz Pg. 91
- J. FPPA/Money Purchase Plan Document Change Update/Discussion – Deputy Chief Jeremy Metz

XI. NEW BUSINESS

XII. BOARD BRIEFS

XIII. OTHER MATTERS

- A. February 20, 2024 Board Meeting – Return to In Person Meeting at Board Room

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. ANNOUNCEMENTS

- January 9, 2024 6:00 p.m., Board of Directors Meeting, Remote via Teams
- February 13, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
- February 20, 2024 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
- March 12, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

March 19, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 9, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
April 16, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 14, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
May 21, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
June 11, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
June 18, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 9, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
July 16, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 13, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
August 20, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 10, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 17, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 8, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

October 15, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 12, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
November 19, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 3, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 10, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO