

## **AGENDA**

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

Tuesday, January 18, 2022 – 6:30 p.m.

This meeting will be held remotely via Zoom

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

**II. ROLL CALL**

**III. MOMENT OF SILENCE IN HONOR OF FALLEN FIREFIGHTERS**

- Probationary Firefighter Vincent Malveaux, Fire Department of New York, Brooklyn, New York
- Lieutenant Garrett Edward Ramos, Sterling Fire Department, Sterling, Illinois
- Chief Wesley Adams, Sedgwick Volunteer Fire Department, Sedgwick, Arkansas
- Battalion Chief John T. Ruddy, Jersey City Fire Department, Jersey City, New Jersey
- Firefighter Jessie Henry, South Bossier Fire Department District #2, Elm Grove, Louisiana
- Firefighter Anthony Michael Carfagno, Atlantic City Fire Department, Atlantic City, New Jersey
- Firefighter/EMT Mashawn J. Plummer, Chicago Fire Department, Chicago Illinois
- Assistant Chief Bryant Gladney, Boone County Fire Protection District, Columbia, Missouri
- Lieutenant Joseph Maiello, Fire Department of New York, Brooklyn, New York
- Firefighter/EMT Thomas Joseph Rees, Jefferson Township Fire Department, West Jefferson, Ohio
- Fire Inspector/Investigator Donald Gene Gross, Lincoln Fire and Rescue, Lincoln, Nebraska
- Captain Brian Cecil Busch, Mineral Point Fire Department, Mineral Point, Wisconsin
- Firefighter Jonathan Flagler, Los Angeles County Fire Department, Los Angeles, California
- Firefighter James Michael Ludlum, Mineral Point Fire Department, Mineral Point, Wisconsin
- Engineer David Spink, Barstow Fire Protection District, Barstow, California

**IV. REVIEW OF MINUTES**

- A. Minutes of December 2, 2021 Pg. 6
- B. Minutes of December 7, 2021 Pg. 7

**V. CIVILIAN OF THE YEAR 2021**

- A. 2021 Civilian of the Year – Finance Director Bruk Mulaw –  
Fire Chief Don Lombardi

**VI. PROMOTIONS**

- A. Promote Erik Arthur to the Rank of Lieutenant, effective December 2, 2021, and Promote Scott Martin to the Rank of Lieutenant, effective December 16, 2021, and Promote Doug King to the Rank of Lieutenant, effective January 3, 2022 – Fire Chief Don Lombardi

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**VII. OATH OF OFFICE FOR LIEUTENANT ERIK ARTHUR,  
LIEUTENANT SCOTT MARTIN, AND LIEUTENANT DOUG KING**

**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. Finance Division Update
    - a. October 2021 and November 2021 Financial Statements
  - 3. Accreditation Update
- 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
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.

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G.	Report of the President – President Cassie Tanner	
1.	Chief Lombardi’s 2021 Appraisal	
H.	Treasurer’s Report – Treasurer Jerry Cassel	
I.	Report of the Union – Lieutenant Mike Mulcahy	
J.	Report of the Civil Service Committee – Secretary Mike Williams	
<b>X.</b>	<b>OLD BUSINESS</b>	
A.	Designation of Posting Places – Fire Chief Don Lombardi	Pg. 26
B.	Resolution 2022-01 – Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election – Fire Chief Don Lombardi	Pg. 27
C.	District Map – Fire Chief Don Lombardi	Pg. 29
<b>XI.</b>	<b>NEW BUSINESS</b>	
A.	Organizational Changes	
B.	Cell Tower Lease – Station 13 and Crown Castle – Division Chief Tom Richards	Pg. 38
C.	Request the Top Four Names for the Rank of Captain, the Top Five Names for the Rank of Lieutenant, and the Top Five Names for the Rank of Engineer from the Eligibility Registers from the Civil Service Committee – Fire Chief Don Lombardi	
<b>XII.</b>	<b>BOARD BRIEFS</b>	
A.	Elevator Modernization at Administration – Division Chief Tom Richards	Pg. 61
<b>XIII.</b>	<b>OTHER MATTERS</b>	
<b>XIV.</b>	<b>EXECUTIVE SESSION</b>	
<b>XV.</b>	<b>ADJOURNMENT</b>	
<b>XVI.</b>	<b>ANNOUNCEMENTS</b>	

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