

AGENDA

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

Tuesday, January 19, 2021 – 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

- Firefighter/EMT Alan D. Basso, Cowlitz County Fire District 5, Kalama, Washington
- Firefighter/Fire Inspector David J. Tomlinson, Poynette-Dekorrra Fire Department, Poynette, Wisconsin
- Firefighter Donald Downs, Saragossa Volunteer Fire Department, Nauvoo, Alabama
- Captain Leo W. Werner, Scales Mound Fire Protection District, Scales Mound, Illinois
- Chief Robert “Rob” Orkies, Zoneton Fire Protection District, Shepherdsville, Kentucky
- Chief Emeritus/Firefighter Lee Witman, Colonial Park Fire Company, Harrisburg, Pennsylvania
- Firefighter Edward Hine, Colonial Park Fire Company, Harrisburg, Pennsylvania
- Captain Randy Robinson, Fort Worth Fire Department, Fort Worth, Texas
- Major Andrew “Andy” P. Davis, Oklahoma City Fire Department, Oklahoma City, Oklahoma
- Senior Airman/Firefighter Logan Young, 167th Air Lift Wing of the West Virginia Air National Guard Fire Department, Martinsburg, West Virginia
- Firefighter/EMT Bryan “Hammy P. Hamilton, Naval District of Washington Fire and Emergency Services, Indian Head, Maryland
- Captain George A. Roque, Los Angeles City Fire Department, Los Angeles, California
- Firefighter John H. Clift, Rural Metro Fire Department, Knoxville, Tennessee
- Firefighter/EMT Mark “Dewey” E. Kulp, Reading Department Fire and Rescue Services, Reading Pennsylvania
- Firefighter Leonard L. Coney, Shreveport Fire Department, Shreveport Louisiana
- Captain Lloyd Losinger, Ocean City-Wright Fire Control District, Fort Walton Beach, Florida
- Chief Danny Watkins, San Benito Fire Department, San Benito, Texas

IV. REVIEW OF MINUTES

- A. Minutes of December 1, 2020

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V. PROMOTIONS

- A. Promote Michael Harvey to the Rank of Lieutenant, effective December 24, 2020, and Promote Jerry Murr to the Rank of Engineer, effective January 1, 2021 – Fire Chief Don Lombardi

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VI. OATH OF OFFICE FOR LIEUTENANT MICHAEL HARVEY AND ENGINEER JERRY MURR

VII. PUBLIC COMMENT (Comments limited to 3 minutes each)

VIII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. COVID-19 Update
 2. Finance Division Update
 - a. October 2020 and November 2020 Financial Statements
 3. Accreditation Update – Strategic Plan
 4. Sale of the MFTC Property – Fire Chief Don Lombardi
 5. Board Policies Update
- B. Administration – Deputy Chief Mark Krapf
1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
1. Operations Update
- D. Life Safety – Deputy Chief Bruce Kral
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 2020 Appraisal Pg. 24
- H. Treasurer’s Report – Treasurer Jerry Cassel
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Mike Williams

IX. OLD BUSINESS

- A. Designation of Posting Places – Fire Chief Don Lombardi Pg. 34

X. NEW BUSINESS

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

XI. BOARD BRIEFS

- A. Proposed Organizational Chart Changes to the Life Safety, Support Services Facilities Maintenance, and EMS Divisions – Fire Chief Don Lombardi Pg. 35
- B. Purchase Fire Engine – Division Chief Bob Olme Pg. 43
- C. Purchase Two Medic Units – Division Chief Bob Olme Pg. 61
- D. Purchase Two Brush Trucks – Division Chief Bob Olme Pg. 82
- E. Purchase Mobile Radios – Division Chief Bob Olme Pg.153

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

February 11, 2021 6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

February 16, 2021 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

March 11, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
March 16, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 8, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
April 11–17, 2021	National Public Safety Telecommunicators Week
April 20, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 8, 2021	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO
May 13, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
May 18, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 16-22, 2021	National EMS Week
June 10, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 15, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 8, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 20, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 12, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

August 17, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 9, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 18, 2021	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO
September 21, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 3-9, 2021	National Fire Prevention Week
October 14, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 19, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 11, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, 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, 3535 S. Kipling Street, Lakewood, CO