

AGENDA

Regular Meeting of the West Metro Fire Protection District

Board of Directors

Tuesday, February 15, 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

- Firefighter Benjamin Polson, St. Louis Fire Department, St. Louis, Missouri
- Assistant Chief William Joseph Steinberg, Forestburgh Fire Company #1, Forestburgh, New York
- Firefighter/Paramedic Robert Anthony Jones, Reese and Community Volunteer Fire Company, Westminster, Maryland
- Captain Julian Greaves Wilson, Jr., Fayette County Fire Department, Somerville, Tennessee
- Lieutenant Paul Butrim, Baltimore City Fire Department, Baltimore, Maryland
- Firefighter/Paramedic Kenneth Lacayo, Baltimore City Fire Department, Baltimore, Maryland
- Firefighter/Paramedic Kelsey Sadler, Baltimore City Fire Department, Baltimore Maryland
- Captain Vidal Fortuna, Stockton Fire Department, Stockton, California
- Captain William Michael Brooks, Nashville Fire Department, Nashville Tennessee
- Firefighter Austin Smith, St. Paul Fire District, St. Paul, Oregon
- Chief James V. Radford, Polly Watson Volunteer Fire Department, Freemont, North Carolina
- Engineer Brian Miller, Buckeye Valley Fire District, Buckeye, Arizona

IV. REVIEW OF MINUTES

- A. Minutes of January 18, 2022 Pg. 6

V. PROMOTIONS

- A. Promote Aaron Johnson and Brett Burke to the Rank of Captain, effective February 10, 2022, to Promote Sean Calocci to the Rank of Lieutenant, effective January 8, 2022, to Promote Michael Brouillette and Michael Long to the Rank of Lieutenant, effective February 10, 2022, and, to Promote Chad Hanson to the Rank of Engineer, effective January 8, 2022, to Promote Chad Thieman to the Rank of Engineer, effective January 16, 2022, and to Promote Dean Karamigios to the Rank of Engineer, effective February 1, 2022 – Fire Chief Don Lombardi Pg. 14

VI. OATH OF OFFICE FOR CAPTAIN AARON JOHNSON, CAPTAIN BRETT BURKE, LIEUTENANT SEAN CALOCCI, LIEUTENANT MICHAEL BROUILLETTE, LIEUTENANT MICHAEL LONG, ENGINEER CHAD HANSON, ENGINEER CHAD THIEMAN, AND ENGINEER DEAN KARAMIGIOS.

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. US&R Update
 - 3. Finance Division Update
 - a. December 2021 Preliminary Financial Statements
 - 4. Accreditation Update
 - 5. 2022 Board Member Election
 - 6. Mobil Integrated Health (MIH) SPT Update – Division Chief Todd Heintl and Lieutenant Mike Binney
- B. Chief of Staff – Deputy Chief Scott Rogers
 - 1. Fuel Tank Mitigation and Replacement 3301 South Field Street
- 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
- F. Other Matters

- G. Report of Legal Counsel – Adele Reester, Esq.
- H. Report of the President – President Cassie Tanner
 - 1. Harassment Complaint
- I. Treasurer’s Report – Treasurer Jerry Cassel
 - 1. October 2021 and November 2021 Financial Statements
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Mike Williams

IX. OLD BUSINESS

- A. Organizational Changes – Fire Chief Don Lombardi Pg. 28
- B. Elevator Modernization at Administration – Division Chief Tom Richards Pg. 38

X. NEW BUSINESS

- A. Polling Place Locations (Station 17, Administration, Training Center, and Station 15) – Fire Chief Don Lombardi
- B. Request the Top Three Names for the Rank of Captain, the Top Four Names for the Rank of Lieutenant – Fire Chief Don Lombardi

XI. BOARD BRIEFS

- A. Station 16 Phase IV Construction Project – Division Chief Tom Richards Pg. 94

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

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