

AGENDA
Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, February 16, 2021 – 6:30 p.m.
433 S. Allison Parkway, Lakewood, CO 80226

I. CALL TO ORDER 6:30 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters

- Chief Ronald Gene Spitzer, Rocky Top Fire Department, Rocky Top, Tennessee
- Captain William Christopher Mertz, Rancho Santa Fe Fire Protection District, Rancho Santa Fe, California
- Captain Erik Segura, Laredo Fire Department, Laredo, Texas
- Chief Lonnie Bolar, Waynoka Volunteer Fire Department, Waynoka, Oklahoma
- Firefighter Tayler Bradford, Waynoka Volunteer Fire Department, Waynoka, Oklahoma
- Chief Engineer Edward P. Bookmyer, Craley Fire Department, Wrightsville, Pennsylvania
- Lieutenant Edward Vasquez, NASA Fire Department, White Sands Test Facility, Las Cruces, New Mexico
- Lieutenant Brian Ritche, Weirton Fire Department, Weirton, West Virginia
- Captain Guandes “Mook” Smith, Sardis Volunteer Fire Department, Sardis, Mississippi

IV. REVIEW OF MINUTES

- A. Minutes of January 19, 2021 Pg. 6

V. PROMOTIONS

- A. Promote Shane Erosky to the Rank of Captain, Effective December 24, 2020 and Promote Anthony DiTullio to the Rank of Lieutenant, Effective January 1, 2021 –
Fire Chief Don Lombardi Pg. 11

VI. OATH OF OFFICE FOR CAPTAIN SHANE EROSKY AND LIEUTENANT ANTHONY DiTULLIO

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 2020 Financial Statements
 - 4. WMFR Chaplaincy Program – Firefighter/Paramedic Steve Modugno and Firefighter/Paramedic Nick Zeman
 - 5. Board Policies Update
 - 6. Succession Planning
 - 7. Chief Fire Officer Designation Awarded to Assistant Chief Doug Hutchinson
- B. Administration – Deputy Chief Mark Krapf
 - 1. Administration Update
 - a. Construction Project Update – Division Chief Bob Olme
- C. Operations – Deputy Chief Scott Rogers
 - 1. Operations Update
 - a. NREL Hazmat Incident
 - b. Bear Creek Vegetation Fire
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. Comprehensive Project Report – Electronic Report
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Cassie Tanner

- H. Treasurer’s Report – Treasurer Jerry Cassel
 - 1. October 2020 and November 2020 Financial Statements
- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Mike Williams

IX. OLD BUSINESS

- A. Proposed Organizational Chart Changes to the Life Safety, Support Services Facilities Maintenance, and EMS Divisions – Fire Chief Don Lombardi Pg. 25
- B. Purchase Fire Engine – Division Chief Bob Olme Pg. 33
- C. Purchase Two Medic Units – Division Chief Bob Olme Pg. 34
- D. Purchase Two Brush Trucks – Division Chief Bob Olme Pg. 35
- E. Purchase Mobile Radios – Division Chief Bob Olme Pg. 36

X. NEW BUSINESS

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

XI. BOARD BRIEFS

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

- March 11, 2021 6:00 p.m., Civil Service Committee Meeting,
Remote via Zoom
- March 16, 2021 6:30 p.m., Board of Directors Meeting,
Remote via Zoom
- 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, Remote via Zoom
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 4, 2021	Date Change Due to Veterans Day Holiday 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