

AGENDA

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

Tuesday, March 15, 2022 – 6:30 p.m.

433 S. Allison Parkway, Lakewood, CO 80226

Also available remotely via Zoom

I. CALL TO ORDER 6:30 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters

- Chief Wayne Doyle, Lowndes County Emergency Services Volunteer Fire District 3, Columbus, Mississippi
- Battalion Chief Mark Holt, Thomasville Fire and Rescue, Thomasville, North Carolina
- Captain Steven McCann, Los Angeles County Fire Department, Los Angeles, California
- Firefighter John Michael McGuire, Copperas Cove Fire Department, Copperas Cove, Texas
- Firefighter Jesse B. Gerhard, Fire Department of New York, Brooklyn, New York
- Firefighter Larry Wayne Harbin, Lynn Fire and Rescue, Lynn, Alabama

IV. REVIEW OF MINUTES

- A. Minutes of February 15, 2022 Pg. 6

V. PROMOTIONS

- A. Promote Luke Bazacas to the Rank of Captain, Effective March 7, 2022, to Promote Henry Vancil to the Rank of Lieutenant, Effective March 1, 2022, to Promote Eric Saling to the Rank of Lieutenant, Effective March 5, 2022, and to Promote Demetri Zannis to the Rank of Lieutenant, Effective, March 7, 2022 – Fire Chief Don Lombardi Pg. 15

VI. OATH OF OFFICE FOR CAPTAIN AARON JOHNSON, CAPTAIN LUKE BAZACAS, LIEUTENANT HENRY VANCIL, AND LIEUTENANT ERIC SALING

Oath of Office for Lieutenant Demetri Zannis will Occur at the April 19, 2022 Board Meeting

RECESS

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
 - a. New Task Force Members
 - 3. Finance Division Update
 - a. January 2022 Financial Statements
 - 4. Accreditation Update
 - a. Risk Assessment - Will be discussed under new business
 - b. Standard of Cover - Will be discussed under new business
 - c. Annual Program Appraisals - Awareness
 - 5. 2022 Board Member Election Update
- B. Chief of Staff Report – Deputy Chief Scott Rogers
 - 1. Succession Transition with Operations
 - 2. Mentoring
 - 3. Staffing Continuity Business Plan
 - 4. 3301 S. Field Street Fuel Project
 - 5. Endemic Plan
- 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. 16
- 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. December 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. Fuel Tank Mitigation and Replacement 3301 South Field Street –
Deputy Chief Scott Rogers Pg. 28
- B. Station 16 Phase IV Construction Project – Division Chief Tom Richards Pg. 42

X. NEW BUSINESS

- A. Approve the Community Risk Assessment and the Standard of Cover
– Fire Chief Don Lombardi Pg. 76
- B. Request the Top Three Names for the Rank of Engineer – Fire Chief
Don Lombardi

XI. BOARD BRIEFS

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

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