

AGENDA

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

Tuesday, March 16, 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 John Jonker, Sr., Erskine Lakes Fire Company #1, Ringwood, New Jersey
- Training Lieutenant Terry Watts, Shelby County Fire Department, Memphis, Tennessee
- Battalion Chief Edward Karriem, Little Rock Fire Department, Little Rock, Arkansas
- Acting Fire Chief Garry Key, Zoneton Fire Protection District, Shepherdsville, Kentucky
- Firefighter Phillip Craig Ginter, Beavertown Rescue Hose Company, Beavertown, Pennsylvania
- Captain Jeff Brozich, Madison Heights Fire Department, Madison Heights, Michigan
- Captain Ronald Ingram, Woodford County Fire Protection District, Versailles, Kentucky
- Captain Martin “Marty” Meyers, Kokomo Fire Department, Kokomo, Indiana
- Deputy Chief Kevin “Bubba” M. Malukas, Coal Township Fire Department, Coal Township, Pennsylvania
- Firefighter Recruit Victor Melillo, Irvington Fire Department, Irvington, New Jersey
- Firefighter/Paramedic Dennis M. Bender, Ponca Hills Volunteer Fire Department, Omaha, Nebraska

IV. REVIEW OF MINUTES

- A. Minutes of February 16, 2021 Pg. 6

V. PROMOTIONS

- A. Promote Shawn Duncan to the Rank of Captain, Effective March 6, 2021 and Promote Michael Mulcahy to the Rank of Lieutenant, Effective March 6, 2021 – Fire Chief Don Lombardi Pg. 13

**VI. OATH OF OFFICE FOR CAPTAIN SHAWN DUNCAN AND
LIEUTENANT MICHAEL MULCAHY**

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. January 2021 Financial Statements
 - 3. Board Policies Update
 - 4. Accreditation Update
 - a. 2021 Excellence Conference
 - b. Annual Compliance Report (ACR) #4
 - 5. Lakewood City Council Meeting Update on the Bear Creek Fire
- 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.
- G. Report of the President – President Cassie Tanner
- H. Treasurer’s Report – Treasurer Jerry Cassel
 - 1. Preliminary December 2020 Financial Statements

Pg. 14

- I. Report of the Union – Firefighter Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Mike Williams

IX. OLD BUSINESS

- A. Sale of Metro Fire Training Center (MFTC) –
Fire Chief Don Lombardi Pg. 26

X. NEW BUSINESS

XI. BOARD BRIEFS

- A. T-Mobile Cellular Tower Contract – Deputy Chief Mark Krapf Pg. 42
- B. Red Rocks Community College Articulation Agreement –
Fire Chief Don Lombardi Pg. 56

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

- 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