

## **AGENDA**

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

Tuesday, April 19, 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

- Captain David Holmes, LaGrange Fire Department, LaGrange, North Carolina
- Chief John M. Pridemore, Clayton Fire Company, Clayton, Delaware
- Firefighter/EMT David Wayne McDonald, Jr., Grand Traverse Band Fire Rescue, Peshawbestown, Michigan
- Firefighter Dustin Wayne Brandhorst, Ebenezer Fire Protection District, Springfield, Missouri
- Firefighter/EMT Vincent Doffont, Harrison Fire Department, Harrison, New Jersey
- Firefighter April Lynn Partridge, Edgewater Park Volunteer Fire Department, Apache, Oklahoma
- Firefighter/EMT Edward Long, Portsmouth Fire Department, Portsmouth, Ohio
- Acting Chief Fredy C. Reeves, Ward Volunteer Fire Department, Ward, Alabama
- Chief Engineer Jeff Williams, Larksville Fire Department, Larksville, Pennsylvania
- Probationary Firefighter Timothy Williams, Eddy County Fire and Rescue, Carlsbad, New Mexico
- Chief Jeffrey Ray Wyatt, McAdory Area Fire District, Bessemer, Alabama
- Chief Darren D. Krull, Elwood Volunteer Fire Department, Elwood, Nebraska
- Lieutenant Philip M. Wigal, Town and Country Fire District, West Salem, Ohio

**IV. REVIEW OF MINUTES**

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

**V. PROMOTIONS**

- A. Promote Joseph Spencer to the Rank of Engineer, Effective April 6, 2022 – Fire Chief Don Lombardi Pg. 15

**VI. OATH OF OFFICE FOR LIEUTENANT DEMETRI ZANNIS AND ENGINEER JOSEPH SPENCER**

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

**VIII. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
  - 1. Election 2022 Update
  - 2. US&R Update
    - a. COVID-19
  - 3. Finance Division Update
    - a. February 2022 Financial Statements
  - 4. Accreditation Update
    - a. 2022 Excellence Conference
    - b. Accreditation Renewal Update
    - c. Accreditation Renewal Next Steps
    - d. Peer Site Visit Timetable
- B. Administration – Deputy Chief Jeremy Metz
  - 1. Administration Update
    - a. Station 15 Easement
- C. Operations – Deputy Chief Dan Pfannenstiel
  - 1. Operations Update
- D. Life Safety – Deputy Chief Mike Kirkpatrick
  - 1. Comprehensive Project Report – Electronic Report
  - 2. 2022 Family Fire Muster
- 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. January 2022 Financial Statements
- I. Report of the Union – Lieutenant Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Mike Williams

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**XI. BOARD BRIEFS**

- A. Add Participating Member Adams County Fire Department to the CO-TF1 (MOU) – Fire Chief Don Lombardi Pg. 28
- B. Administration/JeffCom911 Server Room AC Unit Replacement – Deputy Chief Jeremy Metz Pg. 76
- C. Station 12 Bathroom Remodel – Deputy Chief Jeremy Metz Pg. 77
- D. Station 15 Kitchen Remodel – Deputy Chief Jeremy Metz Pg.103

**XII. OTHER MATTERS**

- A. Photo of Recent Response – Board Member Mike Feeley

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XV. ANNOUNCEMENTS**

May 7, 2022

**10:00 a.m. arrival** and parade, 11:00 a.m. start time, 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