

## **AGENDA**

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

Tuesday, April 20, 2021 – 6:30 p.m.

This meeting will be held remote via Zoom

**I. CALL TO ORDER 6:30 PM**

**II. ROLL CALL**

**III. MOMENT OF SILENCE IN HONOR OF FALLEN FIREFIGHTERS**

- Firefighter Peyton Morse, City of Watertown Fire Department, Watertown, New York
- Firefighter/EMT Brian S. Mixson, Jasper County Fire and Rescue, Ridgeland, South Carolina
- Chief Chester Riley, Nucla Naturita Fire Protection District, Nucla, Colorado
- Firefighter Jared Lloyd, Spring Valley Fire Department, Spring Valley, New York
- Captain Charles Wesley Miller, Jr., Albright Volunteer Fire Department, Albright, West Virginia
- Fire Police Officer Laura Madara, Selbyville Volunteer Fire Company, Selbyville, Delaware

**IV. REVIEW OF MINUTES**

- A. Minutes of March 16, 2021 Pg. 5

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

**VI. REPORTS**

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. COVID-19 Update
    - a. Emergency Declaration
  2. Finance Division Update
    - a. February 2021 Financial Statements
  3. Accreditation Update
    - a. Annual Compliance Report (ACR) #4
- B. Administration – Deputy Chief Mark Krapf

- 1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
  - 1. Operations Update
    - a. Firefighter Injuries at Garage Fire Update
    - b. Community Wildfire Protection Plan (CWPP) Update
- D. Life Safety – Deputy Chief Bruce Kral
  - 1. Comprehensive Project Report – Electronic Report Pg. 11
- E. Other Matters
- F. Report of Legal Counsel – Cathy Tallerico, Esq.
- G. Report of the President – President Cassie Tanner
- H. Treasurer’s Report – Treasurer Jerry Cassel
  - 1. January 2021 Financial Statements
- I. Report of the Union – Lieutenant Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Mike Williams

**VII. OLD BUSINESS**

- A. T-Mobile Cellular Tower Contract – Steve Kabelis Pg. 25
- B. Red Rocks Community College Articulation Agreement –  
Fire Chief Don Lombardi Pg. 26

**VIII. NEW BUSINESS**

- A. Request the Top Three Names from the Eligibility Registers for  
the Rank of Lieutenant – Fire Chief Don Lombardi
- B. Review of Board Policies and District Bylaws – Fire Chief  
Don Lombardi

**IX. BOARD BRIEFS**

- A. Organizational Chart – Special Operations Division –  
Fire Chief Don Lombardi Pg. 27
- B. Douglas County Emergency Operation Plan (EOP) –  
Fire Chief Don Lombardi Pg. 29

**X. OTHER MATTERS**

- A. 40<sup>th</sup> Annual National Fallen Firefighters Memorial  
October 2-3, 2021– Fire Chief Don Lombardi

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

**XIII. ANNOUNCEMENTS**

- 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 16, 2021	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, 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