

AGENDA

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

Tuesday, May 18, 2021 – 6:30 p.m.

This meeting will be held via Zoom

I. CALL TO ORDER 6:30 PM

II. ROLL CALL

III. MOMENT OF SILENCE IN HONOR OF FALLEN FIREFIGHTERS

- Firefighter Efren Medina, St. Marys Fire Department, St. Marys, Georgia
- Chief Donald L. Jones, Midfield Fire and Rescue Service, Midfield, Alabama
- Firefighter/Paramedic Roger Dean, III, Seguin Fire Department, Seguin, Texas
- Assistant Fire Chief Charles “Chuck” Edward Scottini, Laramie County Fire District #2, Cheyenne, Wyoming
- Senior Firefighter Jeffrey Eugene Armes, Nelsonville Division of Fire, Nelsonville, Ohio
- Firefighter Ricardo Torres, Jr., New Haven Fire Department, New Haven Connecticut

IV. REVIEW OF MINUTES

- A. Minutes of April 20, 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
2. US&R Update
 - a. Interviews for Team Openings
3. Finance Division Update
 - a. March 2021 Financial Statements

- B. Administration – Deputy Chief Mark Krapf

1. Administration Update

- a. Update on Board Room Technology Upgrades
- C. Operations – Deputy Chief Scott Rogers
 - 1. Operations Update
- D. Life Safety – Deputy Chief Bruce Kral
 - 1. Comprehensive Project Report – Electronic Report Pg. 11
- E. Other Matters
 - a. Metropolitan Fire Chief Association President
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Cassie Tanner
- H. Treasurer’s Report – Treasurer Jerry Cassel
 - 1. February 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. Board Policies and District Bylaws – Fire Chief Don Lombardi Pg. 23
- B. Organizational Chart Changes to Include the Special Operations Division – Fire Chief Don Lombardi Pg. 24
- C. Douglas County Emergency Operations Plan – Fire Chief Don Lombardi Pg. 26

VIII. NEW BUSINESS

- A. Leave of Absence – Victoria DiGiannantonio – Fire Chief Don Lombardi
- B. Request the Top Three Names from the Eligibility Registers for the Rank of Assistant Chief, the Top Four Names for the Rank of Captain, the Top Four Names for the Rank of Lieutenant, and the Top Three Names for the Rank of Engineer from the Civil Service Committee – Fire Chief Don Lombardi

C. Succession Planning Discussion – Fire Chief Don Lombardi

1. Chief of Staff
2. CO-TF1 Program Manager

IX. BOARD BRIEFS

X. OTHER MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

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