

AGENDA

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

Tuesday, May 24, 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

- Firefighter/EMT Brendan Bessee, Salt River Fire Department, Scottsdale, Arizona
- Chief Isaac David Hassen, Sr., Hope Fire Company, Northern Cambria, Pennsylvania
- Firefighter Rory Swanson, Lower King & Queen Fire – EMS, Shacklefords, Virginia
- Fire Marshal Stephen Smith, West Douglas County Fire Protection District, Sedalia, Colorado
- Firefighter Timothy Klein, Fire Department of New York, Brooklyn, New York
- Firefighter John Dean Forbush, Gassaway Volunteer Fire Department, Gassaway, West Virginia
- Wildland Firefighter Darin Banks, Firestorm Wildland Fire Suppression, Inc., Chico, California
- Captain Jason Smith, Balko Fire Department, Balko, Oklahoma
- Firefighter Ryan Leif Erickson, Blomkest Fire Department, Blomkest, Minnesota

IV. REVIEW OF MINUTES

- A. Minutes of April 19, 2022 Pg. 6

V. CITIZEN AWARD

- A. Presentation of Citizen Award to Ashley Cowan and Jill Wapelhorst – Fire Chief Don Lombardi
- B. Presentation of Citizen Award to Pam Cowan – Fire Chief Don Lombardi
- C. Presentation of Citizen Award to Nobuhito Kadoma – Fire Chief Don Lombardi

- D. Presentation of Citizen Award to Kaiser Permanente Southwest Medical Office Building Staff – Fire Chief Don Lombardi

VI. INSTALLATION OF NEW BOARD MEMBERS

Re-Elected Members Jerry Cassel, Mike Feeley, and Carolyn Wolfrum, and New Member Don Sherman - President Cassie Tanner

VII. YEARS OF SERVICE

- A. Cassie Tanner – Recognition for eight years of dedicated service to the West Metro Fire Protection District Board of Directors.

RECESS

VIII. PUBLIC COMMENT (Comments limited to 3 minutes each)

IX. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. 2022 Election Update
 - 2. Accreditation Update
 - a. Introduce Peer Team
 - 3. Finance Division Update
 - a. March 2022 Financial Statements
 - b. Overview of 2021 Financials
 - c. 2021 Audit Update
 - 4. Colorado Department of Corrections to NREL Land Swap
- B. Administration – Deputy Chief Jeremy Metz
 - 1. Administration Update
 - 2. Station 9 Easement with the Army Corps of Engineers
 - 3. Station 12 Generator Replacement Update

4.	Administration/JeffCom911 Server Room AC Unit Replacement	
C.	Operations – Deputy Chief Dan Pfannenstiel	
1.	Operations Update	
D.	Life Safety – Deputy Chief Mike Kirkpatrick	
1.	Comprehensive Project Report – Electronic Report	Pg. 14
E.	Other Matters	
F.	Report of Legal Counsel – Adele Reester, Esq.	
G.	Report of the President – Vice President Marta Murray	
H.	Treasurer’s Report – Treasurer Jerry Cassel	
1.	February 2022 Financial Statements	
I.	Report of the Union – Lieutenant Mike Mulcahy	
J.	Report of the Civil Service Committee – Secretary Mike Williams	
X.	OLD BUSINESS	
A.	Add Participating Member Adams County Fire Department to the CO-TF1 (MOU) – Division Chief Bob Olme	Pg. 30
B.	Station 12 Bathroom Remodel – Deputy Chief Jeremy Metz	Pg. 32
C.	Station 15 Kitchen Remodel – Deputy Chief Jeremy Metz	Pg. 60
D.	Station 15 - CORE Utility Overhead and Underground Easement – Deputy Chief Jeremy Metz	Pg. 76
XI.	NEW BUSINESS	
A.	EMS Discussion – Fire Chief Don Lombardi	
B.	Request for the Top Three Names from the Eligibility Register for the Rank of Lieutenant - Fire Chief Don Lombardi	

XII. BOARD BRIEFS

XIII. OTHER MATTERS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. ANNOUNCEMENTS

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
September 24, 2022	10:00 a.m., West Metro Annual Family Fire Muster, 3535 S. Kipling Street, 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