

AGENDA

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

Tuesday, June 15, 2021 – 6:30 p.m.
3535 S. Kipling Street, Lakewood, CO 80235
Remote attendance available 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 Charles Wayne Spry, LaGrange Fire Department, LaGrange North Carolina
- Firefighter Specialist Tory Carlon, Los Angeles County Fire Department, Los Angeles, California
- Smoke Jumper/Firefighter Tim Hart, West Yellowstone Interagency Fire Center, West Yellowstone, Montana

IV. REVIEW OF MINUTES

- A. Minutes of May 18, 2021 Pg. 6

V. ELECTION OF OFFICERS

VI. BOARD LIAISON ASSIGNMENTS

- A. Civil Service Committee
- B. Negotiations Committee
- C. Appeals Board
- D. Legislative SDA Liaison
- E. Construction Review

VII. CITIZEN AWARD

- A. Presentation of Citizen Award to Aaron Richardville – Fire Chief Don Lombardi
- B. Presentation of Citizen Award to Andres Silva – Fire Chief Don Lombardi
- C. Presentation of Citizen Award to Cheyenne Clark, Matthew Magill, Cory Richardson, and Nick Bloom – Fire Chief Don Lombardi

**VIII. 2021 NWCG PAUL GLEASON - LEAD BY EXAMPLE AWARD
- CAPTAIN BRENDAN FINNEGAN**

IX. PROMOTIONS

- A. Promote Tyler Sugaski to the Rank of Captain, Promote Daniel Shannon to the Rank of Lieutenant, Effective June 12, 2021, and Promote Shawn Lerch to the Rank of Engineer, Effective June 6, 2021 – Fire Chief Don Lombardi

Pg. 12

X. OATH OF OFFICE FOR CAPTAIN TYLER SUGASKI, LIEUTENANT DANIEL SHANNON, AND ENGINEER SHAWN LERCH

RECESS

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

XII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. COVID-19 Update
 - 2. US&R Update
 - 3. Finance Division Update
 - a. April 2021 Financial Statements
 - 4. Accreditation Update
 - 5. Cardiac Arrest Registry to Enhance Survival (CARES) Award Pg. 13
 - 6. Lakewood Reinvestment Authority
 - 7. Edgewater Proclamation Recognizing Deputy Chief Bruce Kral Pg. 14
- 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 Pg. 15
- 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. March 2021 Financial Statements
- I. Report of the Union – Lieutenant Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Mike Williams

XIII. OLD BUSINESS

- A. Community Wildfire Protection Plan (CWPP) Presentation –
Division Chief Clint Fey Pg. 29
- B. Succession Planning – Fire Chief Don Lombardi
 - 1. Chief of Staff Pg.115
 - 2. CO-TF1 Program Manager Pg.117

XIV. NEW BUSINESS

XV. BOARD BRIEFS

- A. Surplus of District Property – Division Chief Bob Olme Pg.119
- B. Architecture Proposals for Remodel Projects at Station 1, 2, 12, 13, 17
– Division Chief Bob Olme Pg.120
- C. Information Technology Proposed Organizational Chart Change –
Fire Chief Don Lombardi Pg.147

XVI. OTHER MATTERS

- A. Next Meeting Location

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIX. ANNOUNCEMENTS

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 2-3, 2021	40 th Annual National Fallen Firefighter Memorial Weekend, Emmitsburg, MD
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