

AGENDA

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

Tuesday, June 21, 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 Harold Joe Cordova, Central Conejos Fire Protection District, Manassa, Colorado
- Firefighter Sean Patrick McAdam, Louisville Fire Department, Louisville, Kentucky
- Firefighter Terry Lee Cassidy, Sparta Township Fire Department, Cromwell, Indiana
- Firefighter/Driver Brandon Yaeger, Bethany Volunteer Fire Department, Reidsville, North Carolina
- Driver/Engineer Christopher Allen, Hollywood Fire and Rescue and Beach Safety, Hollywood, Florida
- Firefighter/Ex-Chief Stephen A. Feron, Hauppauge Fire Department, Hauppauge, New York
- Fire Engineer/Paramedic Douglas Clemons, Polk County Fire Rescue, Bartow, Florida

IV. REVIEW OF MINUTES

- A. Minutes of May 24, 2022 Pg. 7

V. ELECTION OF OFFICERS

VI. BOARD LIAISON ASSIGNMENTS

Committee Liaison Assignments:

- A. **Civil Service Committee**
- B. **Negotiations Committee**
- C. **Appeals Board**

- D. Legislative SDA Liaison**
- E. Construction Review**
- F. Lakewood Reinvestment Authority Representative**
- G. Board Policy Review Workgroup (for review of board policies for full board approval at the August board meeting)**

VII. PROMOTIONS

- A. Promote Tyler Hecox to the Rank of Lieutenant, Effective May 20, 2022 – Fire Chief Don Lombardi

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VIII. OATH OF OFFICE FOR TYLER HECOX

IX. CITIZEN AWARD

- A. Presentation of Citizen Award to Richard Britton – Fire Chief Don Lombardi
- B. Presentation of Citizen Award to Jordan Belliston – Fire Chief Don Lombardi

RECESS

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

XI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. Accreditation Update
 - 2. US&R Update
 - 3. Finance Division Update
 - a. April 2022 Financial Statements
 - 4. Board Policy Review Workgroup
- B. Administration – Division Chief Steve Aseltine
 - 1. Administration Update

- C. Operations – Deputy Chief Dan Pfannenstiel
 - 1. Operations Update
 - 2. July 4th Update
- D. Life Safety – Deputy Chief Mike Kirkpatrick
 - 1. Comprehensive Project Report – Electronic Report Pg. 16
 - 2. NREL Energy Storage Training
 - 3. July 4th Update
- E. Other Matters
- F. Report of Legal Counsel – John Chmil, Esq.
- G. Report of the President
- H. Treasurer’s Report
 - 1. March 2022 Financial Statements
- I. Report of the Union – Lieutenant Mike Mulcahy
- J. Report of the Civil Service Committee – Don Sherman

XII. OLD BUSINESS

- A. Mobile Integrated Healthcare Advanced Practice Provider Proposal –
Division Chief Todd Heint and Lieutenant Mike Binney Pg. 28
- B. Administration/JeffCom911 Server Room AC Unit Replacement
– Division Chief Steve Aseltine Pg. 31
- C. Station 15 Staffing – Fire Chief Don Lombardi Pg. 46

XIII. NEW BUSINESS

- A. Minerva to Fire-Dex/Gear Wash Lease Agreement – Fire Chief
Don Lombardi Pg. 48
- B. MOU with the State of Colorado Department of Human Services
– Fire Chief Don Lombardi

- C. Request the Top Two Names from the Eligibility Register Rank of Lieutenant, the Top Three Names from the Eligibility Register for the Rank of Engineer – Fire Chief Don Lombardi

XIV. BOARD BRIEFS

- A. Brighton Fire and Rescue – Add as Participating Member to CO-TF1 – Division Chief Bob Olme

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XV. OTHER MATTERS

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

XVIII. ANNOUNCEMENTS

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| 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 | 9:55 a.m., West Metro Fire Rescue Hearing Before the Commission on Fire Accreditation International, Westin at DIA, 8300 Peña Blvd, Denver, 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

January 12, 2023 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

January 17, 2023 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

February 9, 2023 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

February 21, 2023 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

March 9, 2023 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

March 21, 2023 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

April 13, 2023 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

April 18, 2023

6:30 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

May 11, 2023

6:00 p.m., Civil Service Committee Meeting, 433 S.
Allison Parkway, Lakewood, CO

May 16, 2023

6:30 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO