

**AGENDA**

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

Tuesday, July 19, 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

- Lieutenant Sean Williamson, Philadelphia Fire Department, Philadelphia, Pennsylvania
- Firefighter Hunter Coco, Maxwell Community Volunteer Fire Department, Maxwell, Texas
- Firefighter Jonathon Coco, Maxwell Community Volunteer Fire Department, Maxwell, Texas
- Firefighter Joshua Haynes, Linn County Rural Fire District #1, Pleasanton, Kansas
- Lieutenant Roger Elliot Estes, South Claiborne Volunteer Fire Department, New Tazewell, Tennessee
- Chief William Halstead, Sr., Sandy Hook Volunteer Fire and Rescue Company, Sandy Hook, Connecticut

**IV. REVIEW OF MINUTES**

- A. Minutes of June 21, 2022 Pg. 6

**V. PROMOTIONS**

- A. Promote Edward Gaffrey to the Rank of Lieutenant, Effective June 16, 2022, Promote Chris Trost to the Rank of Lieutenant Effective July 7, 2022, and Promote Jimmy Wasinger to the Rank of Engineer, Effective July 16, 2022 – Fire Chief Don Lombardi Pg. 14

**VI. OATH OF OFFICE FOR EDWARD GAFFREY, CHRIS TROST, AND JIMMY WASINGER**

**BREAK**

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

## VIII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
  - 1. Finance Division Update
    - a. 2021 Financial Audit Viewpoints – Chris Daues
    - b. May 2022 Financial Statements
  - 2. US&R Update
  - 3. Budget 2023 Update
  - 4. Board Policy and District Bylaw Review Update Pg. 15
  - 5. SDA Conference September 13-15, 2022
- B. Administration – Deputy Chief Jeremy Metz
  - 1. Administration Update
- C. Operations – Deputy Chief Dan Pfannenstiel
  - 1. Operations Update
  - 2. July 4<sup>th</sup> Update
- D. Life Safety – Deputy Chief Mike Kirkpatrick
  - 1. Comprehensive Project Report – Electronic Report Pg. 53
- 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 Carolyn Wolfrum
  - 1. April 2022 Financial Statements
- I. Report of the Union – Lieutenant Mike Mulcahy

- J. Report of the Civil Service Committee – Secretary Don Sherman
  - 1. Civil Service Committee Approval of New Member Appointments and Approval of Number of Members on the Committee – Civil Service Committee President Peggy Valdez

**IX. OLD BUSINESS**

- A. Station 15 Staffing – Fire Chief Don Lombardi Pg. 64
- B. Brighton Fire and Rescue – Add as Participating Member to CO-TF1 – Division Chief Bob Olme Pg. 67

**X. NEW BUSINESS**

- A. Medic 17 and Medic 9 Staffing – Deputy Chief Dan Pfannenstiel and Assistant Chief Sean O’Hara Pg. 68
- B. Red Rocks Community College MOU – Fire Chief Don Lombardi Pg. 72
- C. Request the Top Three Names from the Eligibility Register Rank of Captain – Fire Chief Don Lombardi

**XI. BOARD BRIEFS**

- A. AEV Medic Grant Purchase – Deputy Chief Jeremy Metz Pg. 77

**XII. OTHER MATTERS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XV. ANNOUNCEMENTS**

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