

AGENDA

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

Tuesday, July 20, 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 Christopher Yock, San Francisco Fire Department, San Francisco, California
- Firefighter Ralph DeBlasi, Number 7 Township Fire Rescue of Craven County, New Bern, North Carolina
- Firefighter Rodney L. Heard, St. Louis City Fire Department, St. Louis, Missouri
- Chief Douglas Dugan, Tiltonsville Volunteer Fire Department, Tiltonsville, Ohio
- Firefighter Dennis B. Shennard, Kingston Volunteer Fire Company #1, Kingston, New Jersey
- Firefighter Mehdi Mourad, Wabash Fire Protection District, Mattoon, Illinois
- Firefighter Recruit Tyvaughn Eldridge, Chesterfield County Fire and EMS, Chesterfield, Virginia
- Firefighter Sean W. DeMuynck, Lower Merion Fire Department/Penn Wynne-Overbrook Hills Fire Company, Wynnewood, Pennsylvania
- Firefighter Joseph Deltergo, Palm Beach County Fire Rescue, West Palm Beach, Florida

IV. REVIEW OF MINUTES

- A. Minutes of June 15, 2021 Pg. 6

V. PROMOTIONS

- A. Promote Michael Kirkpatrick to the Rank of Deputy Chief, Effective July 6, 2021, Promote Steve Kornegay to the Rank of Assistant Chief, Effective July 6, 2021, Promote Sean Jewell to the Rank of Assistant Chief, Effective July 16, 2021, Promote David Harms to the Rank of Captain, Effective July 6, 2021, Promote Chris Rhoads to the Rank of Captain, Effective July 16, 2021, Promote Matthew Sulentic to the Rank of Lieutenant, Effective July 1, 2021, Promote Oatfield Whitney to the Rank of Lieutenant, Effective July 6, 2021, Promote Daniel Hoff to the Rank of Lieutenant, Effective July 16, 2021 – Fire Chief Don Lombardi Pg. 14

VI. OATH OF OFFICE FOR DEPUTY CHIEF MIKE KIRKPATRICK, ASSISTANT CHIEF STEVE KORNEGAY, CAPTAIN DAVID HARMS, CAPTAIN CHRIS RHOADS, LIEUTENANT MATTHEW SULENTIC, LIEUTENANT DANIEL HOFF (OATH OF OFFICE FOR ASSISTANT CHIEF SEAN JEWELL AND LIEUTENANT OATFIELD WHITNEY WILL OCCUR AT THE AUGUST 17, 2021 BOARD MEETING)

RECESS

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

VIII. REPORTS

A. Report of the Fire Chief – Fire Chief Don Lombardi

1. COVID-19 Update

- a. Terminate Resolution 2020-02 - Extending the Declaration of a Local Disaster Emergency, Effective July 31, 2021

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2. US&R Update

- a. Surfside Building Collapse

3. Finance Division Update

- a. May 2021 Financial Statements
- b. 2020 Audit Presentation – Chris Daues and Max Haberkorn, RubenBrown

4. Accreditation Update – Division Chief Steve Aseltine

- a. ACR #4
- b. Accreditation Process 2022-2026

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5. 2022 Budget

B. Administration – Deputy Chief Mark Krapf

1. Administration Update

C. Operations – Deputy Chief Scott Rogers

1.	July 4 th Update	
2.	Upcoming Academy Update	
D.	Life Safety – Deputy Chief Mike Kirkpatrick	
1.	Comprehensive Project Report – Electronic Report	Pg. 46
E.	Other Matters	
1.	Bruce Kral Day in Lakewood – July 6, 2021	Pg. 61
F.	Report of Legal Counsel – Cathy Tallerico, Esq.	
G.	Report of the President – President Cassie Tanner	
H.	Treasurer’s Report – Treasurer Jerry Cassel	
1.	April 2021 Financial Statements	
I.	Report of the Union – Lieutenant Mike Mulcahy	
J.	Report of the Civil Service Committee – Secretary Mike Williams	
IX.	OLD BUSINESS	
A.	Surplus of District Property – Division Chief Bob Olme	Pg. 62
B.	Architecture Proposals for Remodel Projects at Station 1, 2, 12, 13, 17 – Fire Chief Don Lombardi	Pg. 63
C.	Sale of Metro Fire Training Center (MFTC) Property – Contract to Buy and Sell Real Estate Amendment – Fire Chief Don Lombardi	Pg. 64
D.	Wildland Coordinator Position – Fire Chief Don Lombardi	Pg. 69
E.	Information Technology Proposed Organizational Chart Change – Fire Chief Don Lombardi	Pg. 72
X.	NEW BUSINESS	
A.	Approval of Hazard Mitigation Plan Update and Assignment to Jefferson County Hazard Mitigation Committee – Fire Chief Don Lombardi	Pg. 75

XI. BOARD BRIEFS

A. T-Mobile Cellular Tower at Station 10 – Division Chief Bob Olme Pg. 78

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

August 17, 2021	6:30 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
August 18, 2021	6:00 p.m., Civil Service Committee Meeting, Remote via Zoom
September 9, 2021	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 18, 2021	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO
September 28, 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, 433 S. Allison Parkway, Lakewood, CO
October 16, 2021	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO
October 26, 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, 433 S. Allison Parkway, 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, 433 S. Allison Parkway, Lakewood, CO