

**AGENDA**

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

Tuesday, August 16, 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

- Captain Brian Falk, Kern County Fire Department, Bakersfield, California
- Firefighter/EMT Austin Duran, Apopka Fire Department, Apopka, Florida
- Lieutenant Matthew Anthony King, Albuquerque, New Mexico
- Pilot Jared Bird, Salmon-Challis National Forest, Salmon, Idaho
- Pilot Thomas Hayes, Salmon-Challis National Forest, Salmon, Idaho
- Firefighter Cadet Bryant McGowan, Huntsville Fire and Rescue, Huntsville, Alabama
- Firefighter Riley Daniel Ray Huiras, Grand Rapids Volunteer Fire Department, Wisconsin Rapids, Wisconsin
- Driver David Pleasant, Memphis Fire Department, Memphis, Tennessee

**IV. REVIEW OF MINUTES**

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

**V. PROMOTIONS**

- A. Promote Michael Binney to the Rank of Captain, Effective August 1, 2022 – Fire Chief Don Lombardi Pg. 13

**VI. OATH OF OFFICE FOR CAPTAIN MICHAEL BINNEY**

**VII. HONOR WEST METRO FIRE RESCUE MEDICAL DIRECTOR DR. PETER VELLMAN FOR 31 YEARS OF SERVICE – Fire Chief Don Lombardi**

## RECESS

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

### IX. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
  - 1. 2023 Budget Update
  - 2. Finance Division Update
    - a. June 2022 Financial Statements
  - 3. Accreditation Update
    - a. Hearing before the Commission on Fire Accreditation International
- B. Administration – Deputy Chief Jeremy Metz
  - 1. Administration Update
- C. Operations – Deputy Chief Dan Pfannenstiel
  - 1. Operations Update
- D. Life Safety – Deputy Chief Mike Kirkpatrick
  - 1. Comprehensive Project Report – Electronic Report
  - 2. 27<sup>th</sup> Annual Family Fire Muster
- E. Other Matters

Pg. 14

- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Jerry Cassel
- H. Treasurer’s Report – Treasurer Carolyn Wolfrum
  - 1. May 2022 Financial Statements
- I. Report of the Union – Lieutenant Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Don Sherman

**X. OLD BUSINESS**

- A. Board Policies and District Bylaws – Fire Chief Don Lombardi Pg. 28
- B. Medic 17 and Additional Medic Staffing – Fire Chief Don Lombardi Pg. 29 & 30
- C. Station 9 Easement Agreement – Deputy Chief Jeremy Metz Pg. 31

**XI. NEW BUSINESS**

- A. Training, CMCB, USAR, and Wildland Org Chart – Fire Chief Don Lombardi Pg. 50
- B. Request the Top Three Names from the Eligibility Register Rank of Assistant Chief, and the Top Three Names from the Eligibility Register for the Rank of Captain – Fire Chief Don Lombardi

**XII. BOARD BRIEFS**

**XIII. OTHER MATTERS**

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**

**XVI. ANNOUNCEMENTS**

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
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. – 2:00 p.m., 2022 Annual Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 11, 2022	5:00 p.m., Board and Civil Service Committee Member Photos, 433 S. Allison Parkway, Lakewood, CO
October 11, 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 8, 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 13, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
January 10, 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 14, 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 14, 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 11, 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 9, 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