

**AGENDA**

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

Tuesday, August 17, 2021 – 6:30 p.m.  
3535 S. Kipling Street, Lakewood, CO 80235  
Remote attendance also 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

- Assistant Chief William “Billy” Shaffer, Hillsborough Volunteer Fire Company #2, Hillsborough, New Jersey
- Firefighter Janet Tracy, Caballo Volunteer Fire Department, Caballo, New Mexico
- Firefighter Thomas Royds, Lower Merion Fire Department/Belmont Hills Fire Company, Belmont Hills, Pennsylvania
- Firefighter Daniel Ireton, Martin County Volunteer Fire Department, Stanton, Texas
- Lieutenant Larry Dean Adams, Yazoo County District 3 Volunteer Fire Department, Yazoo City, Mississippi

**IV. REVIEW OF MINUTES**

A. Minutes of July 20, 2021

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**V. OATH OF OFFICE FOR DEPUTY CHIEF JEREMY METZ, DEPUTY CHIEF DAN PFANNENSTIEL, DIVISION CHIEF TOM RICHARDS, DIVISION CHIEF TODD HEINL, DIVISION CHIEF JAY JACKSON – EFFECTIVE SEPTEMBER 1, 2021, FIREFIGHTER JUSTIN CASIDA – EFFECTIVE AUGUST 17, 2021, ASSISTANT CHIEF SEAN JEWELL, AND LIEUTENANT OATFIELD WHITNEY (ACTUAL PROMOTIONS FOR ASSISTANT CHIEF SEAN JEWELL AND LIEUTENANT OATFIELD WHITNEY OCCURED AT THE JULY 20, 2021 BOARD MEETING)**

**RECESS**

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

## VII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
  - 1. 2022 Budget
  - 2. US&R Update
    - a. Division Chief Bob Olme Transition
  - 3. Finance Division Update
    - a. June 2021 Financial Statements
- B. Administration – Deputy Chief Mark Krapf
  - 1. Administration Update
- C. Operations – Deputy Chief Scott Rogers
  - 1. Operations Update
  - 2. National Night Out
- D. Life Safety – Deputy Chief Mike Kirkpatrick
  - 1. Comprehensive Project Report – Electronic Report
- 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. May 2021 Financial Statements
- I. Report of the Union – Lieutenant Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Mike Williams

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**VIII. OLD BUSINESS**

- A. T-Mobile Cellular Tower at Station 10 – Division Chief Bob Olme Pg. 25

**IX. NEW BUSINESS**

- A. Request the Top Four Names from the Eligibility Registers for the Rank of Assistant Chief, the Top Four Names for the Rank of Captain, the Top Four Names for the Rank of Lieutenant, and the Top Three Names for the Rank of Engineer from the Civil Service Committee – Fire Chief Don Lombardi

**X. BOARD BRIEFS**

- A. Station 15 Generator Replacement – Division Chief Bob Olme Pg. 26

**XI. OTHER MATTERS**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

**XIV. ANNOUNCEMENTS**

September 9, 2021 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

**Postponed** 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<sup>th</sup> 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