

**AGENDA**

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

Tuesday, September 20, 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

- Wildland Firefighter Collin Hagan, BML-Craig Interagency Hotshot, Craig, Colorado
- Captain Michael Fischer, Island Park Fire Department, Island Park, New York
- Firefighter Logan Taylor, Oregon Department of Forestry, Salem, Oregon
- Captain Gary DeCook, Barnes City Fire Department, Barnes City, Iowa

**IV. REVIEW OF MINUTES**

- A. Minutes of August 16, 2022 Pg. 6

**V. PROMOTIONS**

- A. Promote Travis Hopwood to the Rank of Assistant Chief, Effective September 6, 2022 and to Promote Dan Fahrney to the Rank of Captain, Effective September 6, 2022 – Fire Chief Don Lombardi Pg. 12

**VI. OATH OF OFFICE FOR ASSISTANT CHIEF TRAVIS HOPWOOD, AND CAPTAIN DANIEL FAHRNEY**

**VII. CITIZEN AWARD**

- A. Presentation of Citizen Award to John Hemsy – Fire Chief Don Lombardi
- B. Presentation of Citizen Award to Cody McGinnis – Fire Chief Don Lombardi
- C. Presentation of Citizen Award to Hollie Yannuzzi – 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. Budget 2023 Update
  - 2. US&R Update
  - 3. Finance Division Update
    - a. July 2022 Financial Statements
- B. Administration – Deputy Chief Jeremy Metz
  - 1. Administration Update
  - 2. Cyber Security Month Presentation – Eric Bates
- C. Operations – Deputy Chief Dan Pfannenstiel
  - 1. Operations Update
- D. Life Safety – Deputy Chief Mike Kirkpatrick
  - 1. Comprehensive Project Report – Electronic Report Pg. 13
- E. Other Matters
  - 1. Board of Directors Photos – 5:00 p.m., Tuesday, October 11, 2022 – Fire Chief Don Lombardi
  - 2. Board and Civil Service Holiday Event – 6:00 p.m., Wednesday, December 7, 2022, 240 Union Blvd., Lakewood – Fire Chief Don Lombardi
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Jerry Cassel
  - 1. Fire Chief’s Appraisal Format
- H. Treasurer’s Report – Treasurer Carolyn Wolfrum
  - 1. June 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. AEV Medic Grant Purchase – Division Chief Jay Jackson Pg. 27
- B. Station 12 Generator – Division Chief Jay Jackson Pg. 32

**XI. NEW BUSINESS**

- A. Request the Top Four Names from the Eligibility Register for the Rank of Lieutenant (the 2022 Lieutenant Promotional Exam will be complete by mid-October with a new eligibility register established) – Fire Chief Don Lombardi

**XII. BOARD BRIEFS**

- A. Apparatus Purchases – Two Medic Units – Division Chief Jay Jackson Pg. 57
- B. Apparatus Purchases – Two Fire Engines – Division Chief Jay Jackson Pg. 58
- C. Colorado Division of Fire Prevention and Control – Add as Participating Member to CO-TF1 – Division Chief Bob Olme Pg. 59
- D. Rubin Brown Contract Extension – Deputy Chief Jeremy Metz Pg. 106

**XIII. OTHER MATTERS**

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**

**XVI. ANNOUNCEMENTS**

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 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