

NOTICE OF MEETING AND AGENDA

Wheat Ridge Fire Protection District Volunteer Pension Fund

October 18, 2022 – 6:30 p.m.

West Metro Fire Protection District

433 S. Allison Parkway, Lakewood, Colorado 80226

I. WHEATRIDGE PENSION FUND BOARD MEETING

A. CALL TO ORDER

B. ROLL CALL

C. REVIEW AND APPROVE AGENDA

D. REVIEW AND APPROVE MINUTES

1. September 28, 2021 Regular Meeting

E. REVIEW AND APPROVE NATIONAL WEALTH MANAGEMENT STATEMENT

1. January 1, 2021 – December 31, 2021

2. September 1, 2022 – September 30, 2022

F. ADDITIONAL MATTERS

G. ADJOURNMENT

AGENDA

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

Tuesday, October 18, 2022 – Upon Conclusion of Wheat Ridge Pension Fund Meeting
433 S. Allison Parkway, Lakewood, CO 80226
Also available remotely via Zoom

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters

- Crew Boss Gerardo Rincon, Salmon-Challis National Forest, Salmon, Idaho
- Captain Charles D. Krampota, Alvin Volunteer Fire Department, Alvin, Texas
- Chief Timothy R. Pflieger, Keyport Fire Department, Keyport, New Jersey
- Assistant Chief Michael Moody, Purdum Rural Fire District, Purdum, Nebraska
- Chief Curtis Brown, Dalhart Volunteer Fire Department, Dalhart, Texas
- Firefighter Brendan Torres, Dalhart Volunteer Fire Department, Dalhart Texas

IV. REVIEW OF MINUTES

- A. Minutes of September 20, 2022 Pg. 8

V. PROMOTIONS

- A. Promote Nicholas Zeman to the Rank of Lieutenant and Collin Stookey to the Rank of Lieutenant, Effective October 11, 2022 – Fire Chief Don Lombardi Pg. 14

VI. OATH OF OFFICE FOR LIEUTENANT NICHOLAS ZEMAN, AND LIEUTENANT COLLIN STOOKEY

RECESS

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

VIII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update

- 2. Finance Division Update
 - a. August 2022 Financial Statements
- 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 Pg. 15
- E. Other Matters
- F. Report of Legal Counsel – Cathy Tallerico, Esq.
- G. Report of the President – President Jerry Cassel
- H. Treasurer’s Report – Treasurer Carolyn Wolfrum
 - 1. July 2022 Financial Statements
- I. Report of the Union – Lieutenant Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Don Sherman

IX. OLD BUSINESS

- A. Apparatus Purchases – Two Medic Units – Division Chief Jay Jackson Pg. 33
- B. Apparatus Purchases – Two Fire Engines – Division Chief Jay Jackson Pg. 41
- C. Colorado Division of Fire Prevention and Control – Add as Participating Member to CO-TF1 – Division Chief Bob Olme Pg. 44

- D. Rubin Brown Contract Extension – Deputy Chief Jeremy Metz Pg. 45
- E. Capital Lease Payment for Tower L-06 and Engine P-72 – Finance Director Bruk Mulaw Pg. 47

X. NEW BUSINESS

- A. IAFF Local 1309 Working Agreement – Member Mike Feeley
- B. 2023 Budget Presentation – Fire Chief Don Lombardi

XI. BOARD BRIEFS

XII. OTHER MATTERS

- A. November 15, 2022 Board Meeting and Public Hearing for the 2023 Budget
- B. December 6, 2022 Board Meeting

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

- 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 7, 2022 6:00 p.m., Board and Civil Service Committee Holiday Gathering, 240 Union Boulevard, 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