

AGENDA

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

Tuesday, November 15, 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 Kenneth Roy Sott, Summerville Fire and Rescue, Summerville, South Carolina
- Firefighter Kevin G. May, Westwood Fire Department, Westwood, New Jersey
- Firefighter Alex Moss, Upper Saddle River Fire Department, Upper Saddle River, New Jersey
- Firefighter/EMT Juan Wilson, Baltimore City Fire Department, Baltimore, Maryland
- Assistant Chief James Scanlon, Hopkins Fire Department, Hopkins, Minnesota

IV. PUBLIC HEARING ON THE 2023 BUDGET

V. REVIEW OF MINUTES

- A. Minutes of October 18, 2022 Pg. 5

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

VII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. US&R Update
 2. Finance Division Update
 - a. September 2022 Financial Statements
 3. Strategic Planning Team Co-Chair Retreat

- B. Administration – Deputy Chief Jeremy Metz
 - 1. Administration Update
 - 2. Public Hearing for the FAML I Program at the December 6, 2022 Board Meeting
- C. Operations – Deputy Chief Dan Pfannenstiel
 - 1. Operations Update
- D. Life Safety – Deputy Chief Mike Kirkpatrick
 - 1. Comprehensive Project Report – Electronic Report Pg. 12
 - 2. 2022 Fire Muster Summary – Community Education Specialist Erin Bravo
 - 3. 2021 Fire Code Amendment Update
- E. Other Matters
- F. Report of Legal Counsel – Adele Reester, Esq.
- G. Report of the President – President Jerry Cassel
- H. Treasurer’s Report – Treasurer Carolyn Wolfrum
 - 1. August 2022 Financial Statements
- I. Report of the Union – Lieutenant Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Don Sherman

VIII. OLD BUSINESS

- A. 2023 Financial Risk Analysis – Fire Chief Don Lombardi
- B. ARM Car Pay Differential MOU – Fire Chief Don Lombardi Pg. 25

IX. NEW BUSINESS

- A. Civil Service Committee Member Term Renewal for Peggy Valdez and Danny Turney, December 31, 2022 – Civil Service Committee President Peggy Valdez

- B. Nomination of SDA Property and Liability Pool Member Leo Johnson
– Fire Chief Don Lombardi Pg. 29

X. BOARD BRIEFS

- A. Organizational Chart Changes for Two Engineers at Station 6 –
Deputy Chief Dan Pfannenstiel Pg. 30

XI. OTHER MATTERS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

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| December 6, 2022 | 6:30 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO |
| December 7, 2022 | 6:30 p.m., Board and Civil Service Committee
Holiday Gathering, 240 Union Boulevard,
Lakewood, CO |
| December 10, 2022 | Union Christmas Party, Details TBA |
| December 12, 2022 | 4:00 p.m., WMFR Recruit Academy Graduation
(Class of 22-02), Dakota Ridge High School, 13399
W. Coal Mine Ave, Littleton, CO 80127 |
| 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