

AGENDA

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

Tuesday, November 16, 2021 – 6:30 p.m.

433 S. Allison Parkway, Lakewood, CO 80226

Meeting also available for remote attendance via Zoom

I. CALL TO ORDER 6:30 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters

- Firefighter Gregory Lee Bauer, Columbus Division of Fire, Columbus, Ohio
- Firefighter/EMT Kenneth Michael Lemanski, Jr., Cascade Farmer Rancher City Volunteer Fire Department, Cascade, Montana
- Driver/Engineer Giovanni Ciancio, Hillsborough County Fire Rescue, Tampa, Florida
- Captain Darcy Stallings, Yuma Volunteer Fire Department, Yuma, Colorado
- Safety Officer Nicholas Prioli, Jackson Township Volunteer Fire Company, Jackson, New Jersey
- Assistant Chief Lucas Stephenson, Mandeville Volunteer Fire Department, Texarkana, Arkansas
- Firefighter Larry Wyant, Joes Volunteer Fire Department, Joes, Colorado
- Captain Merrill Bone, Unified Fire Authority, Salt Lake City, Utah
- Fire Chief Danny Deyo, Morley Area Fire Department, Morley, Michigan

IV. PUBLIC HEARING ON THE 2022 BUDGET

V. APPEAL HEARING FOR THE COMMAND ORDER OF DISCIPLINE BY NICKALUS BOURNE

VI. REVIEW OF MINUTES

- A. Minutes of October 26, 2021

Pg. 6

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

VIII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. Covid-19 Update

- 2. Finance Division Update
 - a. September 2021 Financial Statements
- 3. Accreditation Update
 - a. Upcoming Strategic Work Plan Briefing at the December Board Meeting
- 4. Budget Update
- 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. Edgewater Code Update
- 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. August 2021 Financial Statements
- I. Report of the Union – Lieutenant Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Mike Williams

Pg. 13

IX. OLD BUSINESS

- A. 2022 Financial Risk Analysis – Fire Chief Don Lombardi
- B. Apparatus Purchase (1 Tower, 2 Engines, 4 Medics) – Division Chief Tom Richards

Pg. 26

X. NEW BUSINESS

A. Request for Sabbatical Leave by Kimmel Brent – Fire Chief
Don Lombardi

Pg. 33

B. Request for the Top Four Names from the Civil Service Committee
for the Rank of Lieutenant – Fire Chief Don Lombardi

XI. BOARD BRIEFS

XII. OTHER MATTERS

A. December 15, 2021 - Board and Civil Service Committee Holiday Event

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

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
December 10, 2021	4:30 p.m., WMFR Recruit Academy Graduation, Dakota Ridge High School, 13399 W. Coal Mine Ave, Littleton, CO 80127
December 15, 2021	6:00 p.m., WMFR Board and Civil Service Committee Holiday Party, 240 Union, 240 Union Boulevard, Lakewood, CO 80228
January 13, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
January 18, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 10, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

February 15, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 10, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
March 15, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 14, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
April 19, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 7, 2022	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO
May 12, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
May 17, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
June 9, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
June 21, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 14, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
July 19, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 11, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

August 16, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, 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
October 13, 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 10, 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 8, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO