

**AGENDA**

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

Tuesday, December 7, 2021 – 6:30 p.m.  
433 S. Allison Parkway, Lakewood, CO 80226  
and made 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

- Firefighter Gerald A. Brooks, Indianapolis Fire Department, Indianapolis, Indiana
- Firefighter Brandon Romo, Pardeeville Fire Department, Pardeeville, Wisconsin
- Lieutenant Malachi Brown, Baxter Springs Fire Department, Baxter Springs, Kansas
- Engineer Michael L. Freeland, Jacksonville Fire and Rescue Department, Jacksonville, Florida
- Firefighter Paramedic Scott Williams, Argonne National Laboratory Fire Department, Lemont, Illinois
- Firefighter Kasey Callwood, Virgin Islands Fire Service, St. Thomas, Virgin Islands
- Lieutenant Darin Dean Pasold, Hohenwald Fire Department, Hohenwald, Tennessee

**IV. PUBLIC HEARING ON THE 2022 BUDGET - CONTINUATION FROM THE NOVEMBER 16, 2021 PUBLIC HEARING**

**V. REVIEW OF MINUTES**

- A. Minutes of November 16, 2021 Pg. 6

**VI. CITIZEN AWARD**

- A. Presentation of Citizen Award to Lucas Todd – Fire Chief Don Lombardi
- B. Presentation of Citizen Award to Colorado Irwin and Adrian Jimenez – Fire Chief Don Lombardi

**RECESS**

**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. The October 2021 and November 2021 Financial Statements to be Presented at the January 2022 Meeting
  - 3. Accreditation Update
    - a. Strategic Plan SPT Update – Division Chief Todd Heintl and Captain Andy Jensen (Strategic Planning Team Co-Chairs)
- 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. 14
- 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. September 2021 Financial Statements
- I. Report of the Union – Lieutenant Mike Mulcahy
- J. Report of the Civil Service Committee – Secretary Mike Williams

**IX. OLD BUSINESS**

- A. Resolution 2021-01 – A Resolution to Adopt the Budget for 2022 – Fire Chief Don Lombardi Pg. 22

- B. Resolution 2021-02 – A Resolution to Appropriate Sums of Money For 2022 – Fire Chief Don Lombardi Pg. 25
- C. Resolution 2021-03 – A Resolution to Appropriate the District’s Comprehensive Fund Balance Reserve for 2022 – Fire Chief Don Lombardi Pg. 27
- D. Resolution 2021-04 – A Resolution Levying General Property Taxes for the Year 2021 to Help Defray the Costs of Government for the West Metro Fire Protection District, for the 2022 Budget Year – Fire Chief Don Lombardi Pg. 29
- E. \$2,000,000 1st Bank Line of Credit Renewal – Fire Chief Don Lombardi Pg. 31

**X. NEW BUSINESS**

**XI. BOARD BRIEFS**

**XII. OTHER MATTERS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XV. ANNOUNCEMENTS**

- 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 CANCELLED 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