

AGENDA

Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, May 28, 2024 – 6:00 p.m.
West Metro Administration
433 S. Allison Parkway, Lakewood, CO 80226
Remote attendance available via Teams

I. CALL TO ORDER 6:00 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Moment of Silence in Honor of Fallen Firefighters

- Engineer Heath O’Shea, Jacksonville Fire Rescue Department, Jacksonville, Florida
- Firefighter John Norris Raisler, Montana State Department of Natural Resources and Conservation, Mile City, Montana
- Chief Leland Alexander, Milledgeville Volunteer Fire Department, Milledgeville, Tennessee
- Captain Derrick Nester, Wyomissing Fire Department, Wyomissing, Pennsylvania

IV. REVIEW OF MINUTES

- A. Minutes of April 16, 2024 Pg. 7

V. PROMOTIONS

- A. Promote Nicholas Winterhalder to the Rank of Engineer, Effective May 15, 2024 – Fire Chief Don Lombardi Pg. 13

VI. OATH OF OFFICE FOR ENGINEER NICHOLAS WINTERHALDER

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

VIII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. USAR Update
 - a. Administrative Readiness Evaluation (ARE)

- 2. National Emergency Response Information System (NERIS) Update
- 3. Insurance Services Office (ISO) Classification Process Update
- 4. World Fire Congress
- B. Finance Division Update – Finance Director Bruk Mulaw
 - 1. March 2024 Financial Statements
- C. Administration – Deputy Chief Jeremy Metz
 - 1. Administration Update
 - 2. Deployment Resource Analysis Presentation
- D. Operations – Deputy Chief Dan Pfannenstiel
 - 1. Operations Update
- E. Life Safety – Deputy Chief Mike Kirkpatrick
 - 1. Comprehensive Project Report – Electronic Report Pg. 15
- F. Other Matters
- G. Report of Legal Counsel – Adele Reester, Esq.
- H. Report of the President – President Jerry Cassel
- I. Treasurer’s Report – Treasurer Carolyn Wolfrum
 - 1. February 2024 Financial Statements
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman

IX. OLD BUSINESS

- A. Jeffcom IGA for Microwave Communications Dish – Deputy Chief Jeremy Metz Pg. 28
- B. Hazardous Materials Remediation Contractor – Division Chief Sean Jewell Pg. 37
- C. Approval of the Strategic Plan 2024 – Fire Chief Don Lombardi Pg. 85
- D. Public Comment Discussion – Fire Chief Don Lombardi

- E. Fire Chief Search Committee Update - Chairman Don Sherman and Bill Clayton
 - 1. Proposal Pg. 86
 - 2. Contract Pg. 95

X. NEW BUSINESS

XI. BOARD BRIEFS

- A. Old Station 8 Roofing Project – Deputy Chief Jeremy Metz Pg.102

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

- A. Executive session pursuant to Section 24-6-402(4)(a), C.R.S. regarding the purchase, acquisition, lease, transfer, or sale of real property at 6th and Wadsworth

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

- June 11, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
- June 18, 2024 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
- July 9, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
- July 16, 2024 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
- August 13, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
- August 20, 2024 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

September 10, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

September 17, 2024 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

September 21, 2024 10:00 a.m., West Metro Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO

October 8, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

October 15, 2024 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

November 12, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

November 19, 2024 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

December 3, 2024 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

December 10, 2024 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

January 14, 2025 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

January 21, 2025 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

February 11, 2025 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

February 18, 2025 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

March 11, 2025 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

March 18, 2025 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

April 8, 2025 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

April 15, 2025 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

May 13, 2025 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

May 20, 2025 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

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