

AGENDA

Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, February 20, 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

Moment of Silence in Honor of Fallen Firefighters

- Firefighter Robert “Rory” Biore, Cumberland Head Volunteer Fire Department, Plattsburgh, New York
- Engineer Ryan Pleasants, Walla Walla Fire Department, Walla Walla, Washington
- Firefighter Robert Earl Brown, Sr., Glendale Fire Department, Glendale, South Carolina
- Firefighter Daniel DeWolf, Fairville Volunteer Fire Department, Newark, New York
- Firefighter/EMT Robert Douglas Lewis, Jr., Vonore Fire Department, Vonore, Tennessee
- Firefighter Marques Hudson, Plainfield Fire Department, Plainfield, New Jersey
- Captain William Anthony Baumgartner, Lawrence Mill Volunteer Fire Department, Fayette, Alabama
- Firefighter-Paramedic Chris Nelson, Selma Fire Department, Selma, California

IV. REVIEW OF MINUTES

- A. Minutes of January 9, 2024 Pg. 6

V. PROMOTIONS

- A. Promote Jasen McConaghy to the Rank of Assistant Chief, and to Promote Shane Finley to the Rank of Engineer – Fire Chief Don Lombardi Pg. 12

VI. OATH OF OFFICE FOR ASSISTANT CHIEF JASEN McCONAGHY, ENGINEER TRAVIS HINES, ENGINEER BRIAN HOLCOMB, AND ENGINEER SHANE FINLEY

VII. CITIZEN AWARDS

- A. Presentation of Citizen Award to Jefferson County Sheriffs, Sergeant Brandon Payne, Deputy Jessica Burley, and Deputy Benjamin Carter - Fire Chief Don Lombardi
- B. Presentation of Citizen Award to Rick Hiltman – Fire Chief Don Lombardi

RECESS

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

IX. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. Accreditation Update
 - a. 2023 Annual Program Appraisals
 - 2. Hazardous Materials Response Update
 - 3. National Emergency Response Information System (NERIS) Update
 - 4. Insurance Services Office (ISO) Classification Process
- B. Finance Division Update – Finance Director Bruk Mulaw
 - 1. December 2023 Financial Statements
- C. Administration – Deputy Chief Jeremy Metz
 - 1. Administration Update
- D. Operations – Deputy Chief Dan Pfannenstiel
 - 1. Operations Update
- E. Life Safety – Deputy Chief Mike Kirkpatrick
 - 1. Comprehensive Project Report – Electronic Report
- 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. November 2023 Financial Statements
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman
- X. OLD BUSINESS**
 - A. Resolution 2024-05 - FPPA Money Purchase Employee Contribution Change – Deputy Chief Jeremy Metz Pg. 23
 - B. Training Center Media Blasting/Painting Contract - Deputy Chief Jeremy Metz Pg. 25
- XI. NEW BUSINESS**
 - A. Set Public Hearing for the Petition for Inclusion for this Dinosaur Ranch Resort, LLC property – Deputy Chief Mike Kirkpatrick
 - B. 2024 Kenworth Tractor Purchase CO-TF1 – Division Chief Bob Olme Pg. 74
 - C. Request the Top Four Names from the Eligibility Register for the Rank of Captain (established at the March 12, 2024 Civil Service Committee meeting) and the Top Four Names from the Eligibility Register for the Rank of Lieutenant, and the Top Three Names from the Eligibility Register for the Rank of Engineer – Fire Chief Don Lombardi
 - D. Fire Chief Selection Process – Fire Chief Don Lombardi
- XII. BOARD BRIEFS**
 - A. Board Policy #1615 – Professional Development – Deputy Chief Jeremy Metz Pg.100
 - B. Dish LLC. Contract – Deputy Chief Jeremy Metz Pg.103
- XIII. OTHER MATTERS**
- XIV. EXECUTIVE SESSION**
- XV. ADJOURNMENT**

XVI. ANNOUNCEMENTS

March 12, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
March 19, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 9, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
April 16, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 14, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
May 21, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
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
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