

AGENDA

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

Tuesday, February 18, 2025 at 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

- Firefighter Jeffrey Fiala, Honolulu Fire Department, Honolulu, Hawaii
- Captain Adam J. Kuspa, Elkhart Fire Department, Elkhart, Indiana
- Lieutenant Christopher Higgins, Montgomery County Fire and Rescue Services, Gaithersburg, Maryland
- Firefighter William Nix, Thomasville Volunteer Fire Department, Birch Tree, Missouri
- Medical Captain Roger Lathrop, Big Elm Volunteer Fire Department, Millerton, Pennsylvania
- Captain Mark Eads, Kings County Fire Department, Hanford, California
- Firefighter Jacob Scott Kincaid, Richlands Fire-Rescue, Richlands, Virginia

IV. PUBLIC HEARING ON THE 2024 BUDGET – CO-TF1 SUPPLEMENTING THE BUDGET FOR 2024 DEPLOYMENT

V. REVIEW OF MINUTES

- A. Minutes of January 21, 2025
- B. Minutes of February 10, 2025 - Study Session

VI. PROMOTIONS

- A. Promote Ben Tennesen to the Rank of Assistant Chief, Effective January 24, 2025, to Promote Michael Harvey to the Rank of Captain, Effective January 24, 2025, and to Promote Joel Doty to the Rank of Lieutenant, Effective January 24, 2025 – Fire Chief Don Lombardi

VII. OATH OF OFFICE FOR ASSISTANT CHIEF BEN TENNESSEN, CAPTAIN MICHAEL HARVEY, AND LIEUTENANT JOEL DOTY

RECESS

VIII. PUBLIC COMMENT (Comments limited to 3 minutes each, please refer to the public notice for public comment participation)

IX. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. Federal Government Developments and Potential Impact
 - 2. USAR Update
- B. Finance Division Update – Finance Director Bruk Mulaw
 - 1. Preliminary December 2024 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. October 2024 and November 2024 Financial Statements
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman

X. OLD BUSINESS

- A. Fire Chief Search Committee – Final Report – Chairman Don Sherman
- B. Approval of Third Amendment to Chief Lombardi’s Employment Contract – Fire Chief Don Lombardi

- C. Training Center Class A Burn Building Replacement (Approval anticipated at the March 11, 2025 board meeting) – Deputy Chief Jeremy Metz
- D. Lakewood Land Partners LP (The Bend) TIF Sharing Agreement – Fire Chief Don Lombardi
- E. Resolution 2025-01 – A Resolution for Supplemental Budget and Appropriation – Finance Director Bruk Mulaw
- F. Resolution 2025-02 – A Resolution Advocating the Lengthening of Term Limits for the Board of Directors and Setting the Ballot Language for a Regular Polling Place Election to be Held May 6, 2025 – Fire Chief Don Lombardi

XI. NEW BUSINESS

- A. Polling Place Locations (Station 16, Administration, Training Center, and Station 15) – Fire Chief Don Lombardi
- B. Request for the Top Three Names from the Eligibility Register for the Rank of Engineer – Fire Chief Don Lombardi

XII. BOARD BRIEFS

XIII. OTHER MATTERS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

XVI. ANNOUNCEMENTS

March 4, 2025 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

March 11, 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
June 10, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
June 17, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 8, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
July 15, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 12, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
August 19, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 9, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 16, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 14, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 21, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

November 4, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO (MOVED TO NOVEMBER 4 DUE TO VETERANS DAY HOLIDAY ON NOVEMBER 11)
November 18, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 2, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 9, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO