

AGENDA

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

Tuesday, July 18, 2023 – 6:00 p.m.

433 S. Allison Parkway, Lakewood, CO 80226

Also available remotely via Teams

I. CALL TO ORDER 6:00 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Moment of Silence in Honor of Fallen Firefighters

- Wildland Firefighter Shaun Daniel, Georgia Forestry Commission, Dry Branch, Georgia
- Firefighter/Medical First Responder William McCale, Vermilion Township Fire and Rescue Department, Vermilion, Ohio
- Firefighter Stuart Hunt, Ancram Volunteer Fire Department, Ancram, New York
- Firefighter Brian Letrent, Bayville Volunteer Fire Company #1, Bayville, New Jersey
- Firefighter Bobby Smith, Ware County Fire Rescue, Waycross, Georgia
- Firefighter Lloyd Ruediger, New Haven-Berger Fire Protection District, New Haven Missouri
- Chief Hal Hanenkrath, South Richland Fire Department, Defiance, Ohio
- Firefighter Brice Trossbach, Naval District Washington Fire Department, Patuxent River, Maryland
- Firefighter Augusto Acabou, Newark Fire Department, Newark, New Jersey

IV. REVIEW OF MINUTES

- A. Minutes of June 20, 2023 Pg. 6

V. PROMOTIONS

- A. Promote Nat Cooke, Michael Dory, and Tyler Finley to the Rank of Engineer, Effective July 18, 2023 – Fire Chief Don Lombardi Pg. 13

VI. OATH OF OFFICE FOR ENGINEER NAT COOKE, ENGINEER MICHAEL DORY, AND ENGINEER TYLER FINLEY

RECESS

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

VIII. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
 - 1. 2024 Budget Update
 - 2. Accreditation Update
 - a. Strategic Plan External Stakeholders Meeting Scheduled for July 19, 2023 at the Training Center
 - b. Presentation of the Risk Assessment, Standard of Cover, Annual Compliance Report, Annual Program Appraisals – Division Chief Steve Aseltine
 - 3. 2023 GFOA Budget Presentation Award
- B. Finance Division Update – Finance Director Bruk Mulaw
 - a. May 2023 Financial Statements
- C. Administration – Deputy Chief Jeremy Metz
 - 1. Administration Update
 - 2. Tactical Tender Presentation

D. Operations – Deputy Chief Dan Pfannenstiel

1. Operations Update

2. July 4th Update

E. Life Safety – Deputy Chief Mike Kirkpatrick

1. Comprehensive Project Report – Electronic Report

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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. April 2023 Financial Statements

J. Report of the Union – Lieutenant Mike Mulcahy

K. Report of the Civil Service Committee – Secretary Don Sherman

IX. OLD BUSINESS

A. Red Rocks Community College Affiliation Agreement with Training Center – Deputy Chief Dan Pfannenstiel

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B. Approval of the 2023 Accreditation Documents – Fire Chief Don Lombardi

X. NEW BUSINESS

XI. BOARD BRIEFS

A. Administration Building Construction – Deputy Chief Jeremy Metz Pg. 30

XII. OTHER MATTERS

A. August 15, 2023 Board Meeting – Remote Via Teams

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. ANNOUNCEMENTS

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| August 8, 2023 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO |
| August 15, 2023 | 6:00 p.m., Board of Directors Meeting, Meeting to be Held Remotely Via Teams |
| September 12, 2023 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO |
| September 19, 2023 | 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| September 23, 2023 | 10:00 a.m. – 2:00 p.m., 28th Annual Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO |
| October 10, 2023 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO |
| October 17, 2023 | 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| November 14, 2023 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO |

November 21, 2023

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

December 5, 2023

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

December 12, 2023

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