

AGENDA
Regular Meeting of the West Metro Fire Protection District
Board of Directors
Tuesday, October 17, 2023 – 6:00 p.m.
Remotely via Teams

I. CALL TO ORDER 6:00 PM

II. ROLL CALL

III. MOMENT OF SILENCE IN HONOR OF FALLEN FIREFIGHTERS

- Firefighter Troy Thompson, Seven Springs Volunteer Fire Department, Seven Springs, North Carolina
- Battalion Chief Earl Dyer, Richmond Fire Department, Richmond, Virginia

IV. REVIEW OF MINUTES

A. Minutes of September 19, 2023 Pg. 6

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

VI. REPORTS

A. Report of the Fire Chief – Fire Chief Don Lombardi

1. USAR Update
2. Board and Civil Service Committee Retreat

B. Finance Division Update – Finance Director Bruk Mulaw

1. August 2023 Financial Statements

C. Administration – Deputy Chief Jeremy Metz

1. Administration Update

- D. Operations – Deputy Chief Dan Pfannenstiel
 - 1. Operations Update
 - 2. WMFR/Jefferson County School Internship Program –
Division Chief Steve Kornegay
- E. Life Safety – Deputy Chief Mike Kirkpatrick
 - 1. Comprehensive Project Report – Electronic Report Pg. 13
- 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. July 2023 Financial Statements
- J. Report of the Union – Lieutenant Mike Mulcahy
- K. Report of the Civil Service Committee – Secretary Don Sherman

VII. OLD BUSINESS

- A. District Bylaws – Update to the Board Meeting Start Time
Section 4.1 - Fire Chief Don Lombardi Pg. 20
- B. Capital Lease Payment for Tower L-06 and Engine P-72 –
Finance Director Bruk Mulaw Pg. 36

- C. Resolution for Proposition HH – Fire Chief Don Lombardi Pg. 37

VIII. NEW BUSINESS

- A. 2024 Budget Presentation – Fire Chief Don Lombardi
- B. Approval of the 2024-2025-2026 Assistant Chiefs Working Agreement – President Jerry Cassel

IX. BOARD BRIEFS

- A. 3M Building Lease and Service Contract – Deputy Chief Jeremy Metz Pg. 43
- B. Two AEV Medic Apparatus Purchases – Deputy Chief Jeremy Metz Pg. 46
- C. Brush Truck Apparatus Purchase – Deputy Chief Jeremy Metz Pg. 47
- D. Two Fire Engine Apparatus Purchases – Deputy Chief Jeremy Metz Pg. 48

X. OTHER MATTERS

- A. 2023 Board and Civil Service Holiday Gathering at 240 Union – Fire Chief Don Lombardi

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

October 27/28, 2023	Board and Civil Service Committee Retreat 3535 S. Kipling Street, Lakewood, CO
November 14, 2023	6:00 p.m., Civil Service Committee Meeting, Remote via Teams
November 21, 2023	6:00 p.m., Board of Directors Meeting, Remote Via Teams
December 5, 2023	6:00 p.m., Board of Directors Meeting, Remote Via Teams
December 12, 2023	6:00 p.m., Civil Service Committee Meeting, Remote Via Teams
December 13, 2023	6:00 p.m., Board and Civil Service Committee Holiday Gathering, 240 Union
January 9, 2024	6:00 p.m., Civil Service Committee Meeting, Remote via Teams
January 16, 2024	6:00 p.m., Board of Directors Meeting, Remote via Teams
February 13, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
February 20, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
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