

NOTICE OF MEETING AND AGENDA

Wheat Ridge Fire Protection District Volunteer Pension Fund

September 19, 2023 – 6:00 p.m.

West Metro Fire Protection District

433 S. Allison Parkway, Lakewood, Colorado 80226

Also available remotely via Teams

I. WHEAT RIDGE PENSION FUND BOARD MEETING

A. CALL TO ORDER

B. ROLL CALL

C. REVIEW AND APPROVE AGENDA

D. REVIEW AND APPROVE MINUTES

1. October 18, 2022 Regular Meeting P. 2

E. REVIEW AND APPROVE NATIONAL WEALTH MANAGEMENT STATEMENT

1. January 1, 2022 – December 31, 2022

F. ADDITIONAL MATTERS

1. Christian Todd Years of Service P. 4

G. ADJOURNMENT

AGENDA

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

Tuesday, September 19, 2023 – Upon Conclusion of the Wheat Ridge Pension Fund Meeting
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

- Chief Edward Steines, West Milford Fire Department, West Milford New Jersey
- Fire Police Officer Shawn Giles, Fuller Hose Company No. 1, North East, Pennsylvania
- Firefighter Anthony DeSimone, North Haven Fire Department, North Haven, Connecticut
- Battalion Chief Terryson Jackson, Broward Sheriff’s Office Department of Fire Rescue and Emergency Services, Fort Lauderdale, Florida
- Lieutenant Kevin Ward, Chicago Fire Department, Chicago, Illinois
- Firefighter Mia Ethridge, Louisa County Department of Fire and EMS, Louisa, Virginia
- Firefighter Joe Parish, Diboll Volunteer Fire Department, Diboll, Texas
- Chief Josh Kogel, Cavour Volunteer Fire Department, Cavour, South Dakota

IV. REVIEW OF MINUTES

- A. Minutes of August 15, 2023 Pg. 10

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

VI. REPORTS

- A. Report of the Fire Chief – Fire Chief Don Lombardi
1. 2024 Budget Update
 2. USAR Update

3. Board and Civil Service Committee Retreat
 4. 2023 Special Districts Association (SDA) Conference
 5. 2023 Camp Ember Presentation – Firefighter Paramedic Lakota Beckhorn
 6. Narcan Distribution in the Community – Firefighter/Advanced Care Paramedic Kimel Brent, Advanced Practice Provider Aurora Hunt, NP
- B. Finance Division Update – Finance Director Bruk Mulaw
1. July 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
1. Fire Chief Appraisal Format

I. Treasurer’s Report – Treasurer Carolyn Wolfrum

1. June 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. Organizational Chart – Fleet Mechanic – Deputy Chief Jeremy Metz Pg. 27

B. Modify District Bylaws to Increase Threshold for Public Bid Notice for
Capital Construction Projects – Deputy Chief Jeremy Metz Pg. 30

VIII. NEW BUSINESS

IX. BOARD BRIEFS

X. OTHER MATTERS

A. Board Room Construction Begins – Remote Board Meetings Via Teams Starting
October 2023 – Fire Chief Don Lombardi

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

XIII. ANNOUNCEMENTS

September 23, 2023

10:00 a.m. – 2:00 p.m., 2022 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, Remote Via Teams
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
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