

**- AGENDA – *REVISED***

**Regular Meeting of the West Metro Fire Protection District  
Civil Service Committee  
Thursday, February 13, 2014 – 7:00 p.m.  
West Metro Training Center  
3535 S. Kipling Street, Lakewood, CO 80235**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. ADOPTION OF AGENDA**
- V. REVIEW OF MINUTES**
  - A. January 9, 2014 Regular Meeting
  - B. January 14, 2014 Special Meeting
  - C. February 10, 2014 Special Meeting
- VI. REPORT OF THE FIRE CHIEF - D. Lombardi**
- VII. REPORT OF THE TRAINING CHIEF – S. Aseltine**
- VIII. REPORT OF LEGAL COUNSEL – C. Tallerico, Esq.**
- IX. REPORT OF THE BOARD LIAISON – W. Volmer**
- X. REPORT OF THE UNION – M. Mulcahy**
- XI. REPORT OF THE RCS SUBCOMMITTEE – M. Mulcahy**
- XII. REPORT OF THE FINANCE SUBCOMMITTEE – J. Rosenberger/A. Helecker**
  - A. Budget Review
- XIII. OLD BUSINESS**
  - A. 2014 Captain Exam
    - 1. Discussion – CSC Rules & Regulations Regarding Testing Process
    - 2. Discussion of the Honorarium

B. 2014 Engineer Exam

**XIV. NEW BUSINESS**

**XV. OTHER MATTERS**

**XVI. GOOD OF THE ORDER**

**XVII. EXECUTIVE SESSION**

**XVIII. ADJOURNMENT**

**XIV. ANNOUNCEMENTS**

February 18, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
March 4, 2014	7:00 p.m., Special Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
March 18, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
April 10, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
April 15, 2014	6:00 p.m., Awards Ceremony, 3535 S. Kipling Street, Lakewood, CO 7:00 p.m., Board of Directors meeting, 3535 S. Kipling Street, Lakewood, CO
May 8, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
May 20, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO
June 12, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, Lakewood, CO
June 17, 2014	7:00 p.m., Board of Directors meeting, 433 S. Allison Parkway, Lakewood, CO