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PUBLIC NOTICE

OF A REGULAR MEETING OF THE CIVIL SERVICE COMMITTEE

OF THE WEST METRO FIRE PROTECTION DISTRICT

PUBLIC NOTICE is hereby given that a Regular Meeting of the Civil Service Committee of the West Metro Fire Protection District shall be held at 7:00 p.m., on Thursday, November 14, 2013, at the West Metro Fire Protection District Training Center at 3535 S. Kipling Street, Lakewood, CO. Items to be discussed during this meeting include, but are not limited to, a discussion regarding testing matters, approval of minutes, and other matters that may come before the Committee.

IN WITNESS WHEREOF: This NOTICE is given pursuant to statute this 7th day of November 2013.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Tom Ashe
President
Civil Service Committee

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- AGENDA -

Regular Meeting of the West Metro Fire Protection District Civil Service Committee Thursday, November 14, 2013 – 7:00 p.m. West Metro Training Center 3535 S. Kipling Street, Lakewood, CO 80235

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| I. | CALL | 10 | UK | DEK |

- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. ADOPTION OF AGENDA
- V. REVIEW OF MINUTES
 - A. October 10, 2013, Regular Meeting
- VI. REPORT OF THE FIRE CHIEF D. Lombardi
- VII. REPORT OF THE TRAINING CHIEF S. Aseltine
- VIII. REPORT OF LEGAL COUNSEL A. Reester, Esq.
- IX. REPORT OF THE BOARD LIAISON W. Volmer
- X. REPORT OF THE UNION M. Mulcahy
- XI. REPORTS OF THE JATC AND RCS SUBCOMMITTEES M. Mulcahy
- XII. REPORT OF THE FINANCE SUBCOMMITTEE J. Rosenberger/A. Helecker
 - A. Budget Review

XIII. OLD BUSINESS

A. 2nd Reading – Revision of §6.7.1 of the CSC Rules and Regulations – Reading List for All Examinations

XIV. NEW BUSINESS

- A. Certify Three Names from the Engineer Eligibility Register
- B. §6.10 of the CSC Rules and Regulations Security of Examination Papers A. Reester
- C. 2014 Captain Exam S. Aseltine

XV. OTHER MATTERS

XVI. GOOD OF THE ORDER

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

| November 19, 2013 | 6:00 p.m., Promotion & Recognition Ceremony, 3535 S. Kipling Street, Lakewood, CO |
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| | 7:00 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO |
| November 20, 2013 | 8:00 a.m., JATC/RCS Meeting, 433 S. Allison Parkway, Lakewood, CO |
| December 3, 2013 | 7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| December 12, 2013 | 7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO |
| December 16, 2013 | 6:00 p.m., Board & Civil Service Committee holiday party, 240 Union, Lakewood, CO |
| December 18, 2013 | 8:00 a.m., JATC/RCS Meeting, 433 S. Allison Parkway, Lakewood, CO |