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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, February 13, 2014, 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 6th day of February 2014.

WEST METRO FIRE PROTECTION DISTRICT

By:/s/Don Sherman
President
Civil Service Committee

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- AGENDA -

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

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I.	CATT	\mathbf{T}	ORDER
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- 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
- 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. 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. 2014 Captain Exam
 - 1. Discussion CSC Rules & Regulations Regarding Testing Process
- B. 2014 Engineer Exam

XIV. NEW BUSINESS

XV. OTHER MATTERS

XVI. GOOD OF THE ORDER

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIX. 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 13, 2014	7:00 p.m., Civil Service Committee meeting, 3535 S. Kipling Street, 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