



WEST METRO
FIRE PROTECTION DISTRICT

433 South Allison Parkway
Lakewood, CO 80226

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PLEASE POST

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, July 11, 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 5th day of July 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, July 11, 2013 – 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. June 12, 2013, Special Meeting

B. June 13, 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. 1st Reading – Revision of §8.6.1 of the CSC Rules and Regulations – Promotional Requirements

B. 2nd Reading – Revision of §1.2 of the CSC Rules and Regulations – Definitions

- C. 2nd Reading – Revision of §3.2 of the CSC Rules and Regulations – Classifications
- D. 2nd Reading – Revision of §7.1.3 of the CSC Rules and Regulations – Examination for Initial Appointment
- E. 2nd Reading – Revision of §8.6.1 of the CSC Rules and Regulations – Promotional Requirements
- F. 2nd Reading – Revision of §8.6.2 of the CSC Rules and Regulations – Promotional Requirements

XIV. NEW BUSINESS

- A. Certify Three Names from the Captain Eligibility Register; Four Names from the Lieutenant Eligibility Register; and, Three Names from the Engineer Eligibility Register
- B. Firefighter 1st Grade Reading List/Board of Directors Workplace Violence Policy

XV. OTHER MATTERS

XVI. GOOD OF THE ORDER

XVII. EXECUTIVE SESSION

XVIII. ANNOUNCEMENTS

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| July 16, 2013 | 7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| July 17, 2013 | 8:00 a.m., JATC/RCS Meeting, 433 S. Allison Parkway, Lakewood, CO |
| August 8, 2013 | 7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO |
| August 20, 2013 | 6:00 p.m., Promotion & Recognition Ceremony, 3535 S. Kipling Street, Lakewood, CO |
| | 7:00 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO |
| August 21, 2013 | 8:00 a.m., JATC/RCS Meeting, 433 S. Allison Parkway, Lakewood, CO |

September 4, 2013	9:00 a.m., Lieutenant Exam Written, 3535 S. Kipling Street, Lakewood, CO
September 12, 2013	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 17, 2013	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 18, 2013	8:00 a.m., JATC/RCS Meeting, 433 S. Allison Parkway, Lakewood, CO
September 25-27, 2013	TBD, Lieutenant Exam Assessment Center, 3535 S. Kipling Street, Lakewood, CO
October 10, 2013	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 15, 2013	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 16, 2013	8:00 a.m., JATC/RCS Meeting, 433 S. Allison Parkway, Lakewood, CO