



WEST METRO
FIRE PROTECTION DISTRICT

433 South Allison Parkway
Lakewood, CO 80226

Bus: (303) 989-4307
Fax: (303) 989-6725
www.westmetrofire.org

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, September 12, 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 September 2013.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Tom Ashe
President
Civil Service Committee

/kb

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Thursday, September 12, 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. August 6, 2013, Special Meeting
 - B. August 8, 2013, Regular Meeting
 - C. August 23, 2013, Special Meeting
 - D. September 4, 2013, Special 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**

XIV. NEW BUSINESS

- A. Approve Posting of the 2013 Lieutenant Written Exam Scores
- B. Certify Three Names from the Engineer Eligibility Register
- C. 1st Reading – Revision of §1.1 of the CSC Rules and Regulations – Positions Covered by Rules and Regulations
- D. 1st Reading – Revision of §2.6.1. of the CSC Rules and Regulations – Specific Duties of Officers
- E. 1st Reading – Revision of §2.6.2 of the CSC Rules and Regulations – Specific Duties of Officers
- F. 1st Reading – Revision of §6.7.1 of the CSC Rules and Regulations – Reading List for All Examinations

XV. OTHER MATTERS

XVI. GOOD OF THE ORDER

XVII. EXECUTIVE SESSION

XVIII. ANNOUNCEMENTS

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| 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 24, 2013 | 8:00 a.m., Assessor Training for Lieutenant Exam, 3535 S. Kipling Street, Lakewood, CO |
| September 25-27, 2013 | 8:00 a.m., Lieutenant Exam Assessment Center, 3535 S. Kipling Street, Lakewood, CO |
| September 28, 2013 | 10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO |
| October 1, 2013 | 7:00 p.m., Board of Directors Special Meeting, 433 S. Allison Parkway, 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
November 14, 2013	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 19, 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
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 18, 2013	8:00 a.m., JATC/RCS Meeting, 433 S. Allison Parkway, Lakewood, CO