

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Thursday, July 14, 2016 – 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. May 26, 2016 Regular Meeting
 - B. June 3, 2016 Special Meeting
- VI. REPORT OF THE FIRE CHIEF - D. Lombardi**
- VII. REPORT OF THE TRAINING CHIEF – D. Pfannenstiel**
- 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**
- XIII. OLD BUSINESS**
 - A. 2016 Lieutenant Exam
 - B. Three-Phase Testing Process
 - C. Nine-Member Civil Service Committee

XIV. NEW BUSINESS

- A. Certify the Top Three Names from the Eligibility Register for the Rank of Engineer

XV. OTHER MATTERS

XVI. GOOD OF THE ORDER

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

July 15, 2016	5:30 p.m., Academy Graduation, Bear Creek High School, 9800 W. Dartmouth Pl., Lakewood, CO
July 19, 2016	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 11, 2016	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 16, 2016	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 8, 2016	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 17, 2016	10:30 a.m. IAFF Fallen Firefighter Memorial, Colorado Springs, CO
September 20, 2016	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 24, 2016	10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
September 30, 2016	10:30 a.m., Denver Fire Fighters Chili Cook-off, Larimer Square, Denver, CO
October 13, 2016	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

October 18, 2016	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 10, 2016	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 15, 2016	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 6, 2016	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 8, 2016	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO