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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 9, 2017, at the West Metro Fire Protection District's Headquarters at 433 S. Allison Parkway, 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 2^{nd} day of February 2017.

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 9, 2017 – 7:00 p.m. West Metro Headquarters 433 S. Allison Parkway, Lakewood, CO 80235

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I.	CALL	10	ORDER	ĺ

- II. ROLL CALL & ELECTION OF OFFICERS
- III. PUBLIC COMMENT (Comments limited to 3 minutes each)
- IV. ADOPTION OF AGENDA
- V. REVIEW OF MINUTES
 - A. December 8, 2016 Regular Meeting
 - B. December 14, 2016 Special Meeting
 - C. January 6, 2017 Special Meeting
 - D. January 22 26, 2017 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. FINANCIAL REPORT D. Pfannenstiel
 - A. Budget Review

XIII. OLD BUSINESS

A. 2017 Assistant Chief Exam

B. 3rd Grade Firefighter Exam Retake

C. 2017 Engineer Exam

XIV. NEW BUSINESS

XV. OTHER MATTERS

XVI. GOOD OF THE ORDER

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIX. ANNOUNCEMENTS

February 28, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 9, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
March 28, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 9 – 15, 2017	National Public Safety Telecommunicators Week
April 13, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
April 18, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 6, 2017	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO
May11, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
May 16, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 19, 2017	5:30 p.m., Recruit Academy Graduation, 3535 S. Kipling Street, Lakewood, CO

ě	May 21 – 27, 2017	National EMS Week
	June 8, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
	June 20, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
	July 13, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
	July 18, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
·	July 26 – 29, 2017	Fire Rescue International (Re-Accreditation), Charlotte, NC
	August10, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
	August 15, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
	September 14, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
	September 16, 2017	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO
	September 19, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
	September 23, 2017	10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
	October 10 – 14, 2017	National Fire Prevention Week
	October 12, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
	October 17, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
	November 9, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

November 21, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 5, 2017	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 14, 2017	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO