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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, January 11, 2018, 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 4th day of January 2018.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Don Sherman
President
Civil Service Committee

/kb

- AGENDA -

Regular Meeting of the West Metro Fire Protection District Civil Service Committee Thursday, January 11, 2018 – 7:00 p.m. West Metro Training Center 3535 S. Kipling Street, Lakewood, CO 80235

- I. CALL TO ORDER
- II. ROLL CALL & ELECTION OF OFFICERS
- III. PUBLIC COMMENT (Comments limited to 3 minutes each)
- IV. ADOPTION OF AGENDA
- V. DESIGNATION OF POSTING PLACES

West Metro Fire Protection District website, all 17 fire stations, Jefferson County offices, Douglas County offices, and the main lobby of the administration building.

- VI. REVIEW OF MINUTES
 - A. December 14, 2017 Regular Meeting
- VII. REPORT OF THE FIRE CHIEF D. Lombardi
- VIII. REPORT OF THE TRAINING CHIEF D. Pfannenstiel
- IX. REPORT OF LEGAL COUNSEL C. Tallerico, Esq.
- X. REPORT OF THE BOARD LIAISON W. Volmer

December 5, 2017 board meeting minutes attached.

- **XI. REPORT OF THE UNION** R. Norwood
- XII. REPORT OF THE RCS SUBCOMMITTEE
- XII. FINANCIAL REPORT D. Pfannenstiel
 - A. Budget Review

XIV. OLD BUSINESS

- A. 2018 Captain Exam
- B. 2018 Lieutenant Exam
 - 1. Contractor Selection
- C. Third Grade Firefighter Exam Class 17-01

XV. NEW BUSINESS

XVI. OTHER MATTERS

XVII. GOOD OF THE ORDER

XVIII. EXECUTIVE SESSION

XIX. ADJOURNMENT

XX. ANNOUNCEMENTS

January 16, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 8, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
February 20, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 8, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
March 20, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 12, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
April 17, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May10, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

May 15, 2018		, Board of Directors Meeting, 433 S. Allison Lakewood, CO
June14, 2018		, Civil Service Committee Meeting, 3535 S. treet, Lakewood, CO
June 19, 2018		, Board of Directors Meeting, 433 S. Allison Lakewood, CO
July 12, 2018		, Civil Service Committee Meeting, 3535 S. treet, Lakewood, CO
July 17, 2018		, Board of Directors Meeting, 433 S. Allison Lakewood, CO
August 9, 2018		, Civil Service Committee Meeting, 3535 S. treet, Lakewood, CO
August 21, 2018	1	, Board of Directors Meeting, 3535 S. Kipling kewood, CO
September 13, 2		, Civil Service Committee Meeting, 3535 S. treet, Lakewood, CO
September 18, 2		, Board of Directors Meeting, 433 S. Allison Lakewood, CO
October 11, 201	•	, Civil Service Committee Meeting, 3535 S. treet, Lakewood, CO
October 16, 201		, Board of Directors Meeting, 433 S. Allison Lakewood, CO
November 8, 20		, Civil Service Committee Meeting, 3535 S. treet, Lakewood, CO
November 20, 2	1	, Board of Directors Meeting, 3535 S. Kipling kewood, CO
December 4, 20		, Board of Directors Meeting, 433 S. Allison Lakewood, CO
December 13, 20	_	, Civil Service Committee Meeting, 3535 S. treet, Lakewood, CO