



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 6:00 p.m., on Thursday, October 18, 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 11th day of October 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, October 18, 2018 – 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 (Comments limited to 3 minutes each)**
- IV. ADOPTION OF AGENDA**
- V. REVIEW OF MINUTES**
 - A. August 9, 2018 Regular Meeting
 - B. August 28, 2018 Special Meeting
 - C. September 5, 2018 Special Meeting
 - D. September 6, 2018 Special Meeting
 - E. September 24-27, 2018 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**

July 17, 2018 and August 21, 2018 board meeting minutes attached.
- X. REPORT OF THE UNION – R. Norwood**
- XI. REPORT OF THE RCS SUBCOMMITTEE – R. Norwood**
- XII. FINANCIAL REPORT – D. Pfannenstiel**
 - A. Budget Review

XIII. OLD BUSINESS

- A. 2018 Lieutenant Exam
 - 1. Ratify Final Results
- B. 2019 Assistant Chief Exam
 - 1. Contractor
 - 2. Reading List

XIV. NEW BUSINESS

- A. Certify the Top Three Names from the Eligibility Register for the Rank of Captain and the Top Three Names from the Eligibility Register for the Rank of Lieutenant

XV. OTHER MATTERS

XVI. GOOD OF THE ORDER

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

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| November 8, 2018 | 7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO |
| November 20, 2018 | 7:00 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO |
| December 10, 2018 | 6:00 p.m., Holiday Party, 240 Union, Lakewood, CO |
| December 11, 2018 | 7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| December 13, 2018 | 7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO |