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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 6:00 p.m., on Thursday, February 14, 2019, 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 7th day of February 2019.

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 14, 2019 – 6:00 p.m. West Metro Training Center 3535 S. Kipling Street, Lakewood, CO 80235

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- II. ROLL CALL
- III. PUBLIC COMMENT (Comments limited to 3 minutes each)
- IV. ADOPTION OF AGENDA
- V. REVIEW OF MINUTES
 - A. January 10, 2019 Regular 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 December 11, 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. 2019 Assistant Chief Exam
- B. 2019 Engineer Exam
 - 1. Contractor Selection

XIV. NEW BUSINESS

A. Certify the top three names from the captain eligibility register and the top three names from the lieutenant eligibility register.

XV. OTHER MATTERS

XVI. GOOD OF THE ORDER

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIX. ANNOUNCEMENTS

February 19, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 14, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
March 19, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 11, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
April 16, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 9, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
May 21, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
June 13, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 18, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 11, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

August 8, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S.
¥	Kipling Street, Lakewood, CO
August 20, 2019	6:30 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
September 12, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 17, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 10, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 15, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 14, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 19, 2019	6:30 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
December 3, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 12, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO