



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, June 13, 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 6th day of June 2019.

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, June 13, 2019 – 6:00 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. May 9, 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**

April 22, 2019 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 Engineer Exam

XIV. NEW BUSINESS

- A. Proposed Change to Examination Day Observation Procedure (Amendment of the Rules and Regulations)
- B. Discussion – Changes/Clean-Up to Rules and Regulations

XV. OTHER MATTERS

XVI. GOOD OF THE ORDER

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIX. ANNOUNCEMENTS

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
July 16, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 8, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 13, 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
September 19 – 21, 2019	IAFF Fallen Firefighter Memorial, Colorado Springs, CO
September 27, 2019	First Responder Appreciation Day
October 6 – 12, 2019	National Fire Prevention Week
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