

RECORD OF PROCEEDINGS

West Metro Fire Protection District
Civil Service Committee Special Meeting
February 27, 2018

I. CALL TO ORDER

The special meeting of the West Metro Fire Protection District Civil Service Committee was called to order by Member Jim Roos at 7:58 a.m. This meeting was held in accordance with the applicable statutes of the state of Colorado, at West Metro Fire Protection District's Training Center, at 3535 S. Kipling Street, Lakewood, Colorado.

II. ROLL CALL

President Don Sherman	Absent - Excused
Vice President Danny Turney	Absent - Excused
Member Tom Coonley	Present – Arrived at 9:08 a.m.
Member Susan Emsbo	Present
Member Dick Igel	Present – Arrived at 9:08 a.m.
Member Leo Johnson	Present
Member Jim Roos	Present
Member Joan Rosenberger	Present – Arrived at 9:08 a.m.

III. RATIFY SCORES OF 2018 CAPTAIN WRITTEN EXAM

MOTION: It was moved by Tom Coonley and seconded by Dick Igel to ratify the scores of the 2018 captain written exam as presented. The motion was voted upon and carried.

IV. RATIFY SCORES OF THE 17-01 THIRD GRADE FIREFIGHTER EXAM

MOTION: It was moved by Jim Roos and seconded by Leo Johnson to ratify the scores of the 17-01 third grade firefighter exam as presented. The motion was voted upon and carried.

V. ADJOURNMENT

MOTION: There being no further business to be presented it was moved by Jim Roos and seconded by Susan Emsbo to adjourn the special meeting of the West Metro Fire Protection District Civil Service Committee. The motion was voted upon and carried.

The meeting adjourned at 9:34 a.m.

Recording Secretary: /s/ Dan Pfannenstiel