

# AGENDA

West Metro Fire Protection District  
Civil Service Committee Regular Meeting  
7:00 p.m., Thursday, June 11, 2009  
Location: West Metro Board Room  
433 S. Allison Pkwy., Lakewood, CO

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. ADOPTION OF AGENDA
- V. REVIEW OF THE MINUTES
  - A. May 14, 2009 Regular Meeting of the WMFR Civil Service Committee
- VI. REPORT OF THE CHIEF, Chief D. McBee or his designee
- VII. REPORT OF THE TRAINING CHIEF, S. Asepline
- VIII. REPORT OF LEGAL COUNSEL, A. Reester, Esq.
- IX. REPORT OF THE SECRETARY/BOARD REPRESENTATIVE, Director M. Chavez
- X. REPORT OF THE UNION, IAFF Union Local #1309 Representative Lt. S. Jewell
- XI. REPORT OF THE JATC and SUBCOMMITTEE
- XII. REPORT OF THE FINANCE SUBCOMMITTEE, J. Rosenberger / D. Sherman
  - A. Budget Review
- XIII. OLD BUSINESS
  - A. Administrative Procedure #1601 Revision - To be reviewed and written permission given by CSC
  - B. JATC Policy Manual #1001-1005 - Review of updated copy
  - C. Review of options used to present Lieutenants Exam Orientation
- XIV. NEW BUSINESS
  - A. Ratification of e-mail poll | Release of names to the BOD for the Rank of Captain
  - B. Ratification of e-mail poll | Release of names to the BOD for the Rank of Lieutenant
  - C. Posting | Firefighter 1<sup>st</sup> Grade Notice of Examination
  - D. Posting | Lieutenant Notice of Examination
  - E. Posting | Lieutenant Reading List
- XV. OTHER MATTERS
- XVI. GOOD OF THE ORDER
- XVII. EXECUTIVE SESSION
- XVIII. ADJOURNMENT
- XIX. ANNOUNCEMENTS
  - June 13, 2009                      15<sup>th</sup> Annual Family Fire Muster, Red Rocks Community College
  - June 16, 2009                      6:00 p.m., Promotional Ceremony, Council Chambers, City of Lakewood,  
480 S. Allison Pkwy.
  - July 7, 2009                         7:00 p.m., Board of Directors Meeting, 433 S. Allison Pkwy.
  - July 9, 2009                         7:00 p.m., Civil Service Committee Meeting, 433 S. Allison Pkwy.