

RECORD OF PROCEEDINGS

West Metro Fire Protection District
Civil Service Committee Special Meeting
January 16, 2018

I. CALL TO ORDER

The special meeting of the West Metro Fire Protection District Civil Service Committee was called to order by President Don Sherman at 9:00 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	Present
Vice President Danny Turney	Absent - Excused
Member Tom Ashe	Absent - Excused
Member Tom Coonley	Absent - Excused
Member Susan Emsbo	Present
Member Dick Igel	Present
Member Leo Johnson	Absent - Excused
Member Jim Roos	Absent - Excused
Member Joan Rosenberger	Absent - Excused

Also present were Division Chief Dan Pfannenstiel; SMEs – District Chief Steve Johnston; Captains Sean Jewell, John Grothe, and Travis Hopwood; and Matt Gruver of JCA.

III. CAPTAIN TEST PLANNING

Planning for the captain promotional testing was discussed. No issues were voted on by the Civil Service Committee.

IV. ADJOURNMENT

MOTION: There being no further business to be presented it was moved by Susan Emsbo and seconded by Dick Igel 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 12:15 p.m.

Recording Secretary: /s/ Don Sherman