

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Thursday, April 12, 2018 – 7:00 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. March 8, 2018 Regular Meeting
 - B. March 12 & 13, 2018 Special Meeting
 - C. April 7, 2018 Special 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**

February 20, 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. 2018 Lieutenant Exam

XIV. NEW BUSINESS

A. Certify the Top Five Names for the Rank of Engineer

XV. OTHER MATTERS

XVI. GOOD OF THE ORDER

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

April 24, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 10, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
May 22, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
June 14, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 19, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 12, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 17, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 9, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 21, 2018	7:00 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
September 13, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 18, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

October 11, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 16, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 8, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 20, 2018	7:00 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
December 4, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 13, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO