

RECORD OF PROCEEDINGS

West Metro Fire Protection District
Civil Service Committee Special Meeting
Monday, March 12, 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 12:10 p.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	Present
Member Tom Coonley	Absent - Excused
Member Susan Emsbo	Present
Member Dick Igel	Absent - Excused
Member Leo Johnson	Absent - Excused
Member Jim Roos	Absent - Excused
Member Joan Rosenberger	Absent - Excused

Also present were Matt Gruver, Dave Yamahata, and Mary Wamsley of Jack Clancy & Associates (JCA); West Metro Training Division Chief Dan Pfannenstiel; and West Metro SMEs Chief Steve Johnston, and Captains John Grothe, John Brennan, Sean Jewell, and Travis Hopwood.

Assessors present were Josh Bartlett and Brad Sterling of Colorado Springs Fire Department; Dustin DeBaere of Pouder Fire Department; Jon Adams and Jeff Lanigan of South Metro Fire Department; Tim McMahon and Denny Varra of Arvada Fire Department; and Montee Carpio and Josh Odendahl of Denver Fire Department.

III. ASSESSOR TRAINING

Assessor training for captain assessment center was conducted by JCA.

IV. RECESS

The meeting was recessed at 4:15 p.m. until Tuesday, March 13th at 8:00 a.m.

V. CALL TO ORDER

The special meeting of the West Metro Fire Protection District Civil Service Committee was reconvened by President Don Sherman at 8:00 a.m. on March 13, 2018.

VI. ROLE CALL

President Don Sherman	Present
Vice President Danny Turney	Present - Departed at 4:15 p.m.
Member Tom Coonley	Absent - Excused
Member Susan Emsbo	Present - Arrived 9:00 a.m.
Member Dick Igel	Present - Departed at 4:15 p.m.
Member Leo Johnson	Absent - Excused
Member Jim Roos	Present
Member Joan Rosenberger	Absent - Excused

Also present were Dave Yamahata, and Mary Wamsley of JCA; West Metro Training Division Chief Dan Pfannenstiel; and West Metro SMEs Chief Steve Johnston, and Captains John Grothe, John Brennan, Sean Jewell, and Travis Hopwood.

Assessors present were Josh Bartlett and Brad Sterling of Colorado Springs Fire Department; Dustin DeBaere of Pouder Fire Department; Jon Adams and Jeff Lanigan of South Metro Fire Department; Tim McMahon and Denny Varra of Arvada Fire Department; and Montee Carpio and Josh Odendahl of Denver Fire Department.

VII. CAPTAIN ASSESSMENT CENTER

The assessment center exercises for captain were conducted for eight candidates.

VIII. ADJOURNMENT

MOTION: There being no further business to be conducted 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 5:15 p.m.

Recording Secretary: /s/ Don Sherman