

RECORD OF PROCEEDINGS

West Metro Fire Protection District
Civil Service Committee Meeting
June 14, 2018

I. CALL TO ORDER

The regular meeting of the West Metro Fire Protection District Civil Service Committee was called to order by Vice President Danny Turney at 7:03 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	Absent - Excused
Vice President Danny Turney	Present
Member Tom Coonley	Present
Member Susan Emsbo	Present
Member Dick Igel	Present
Member Leo Johnson	Present
Member Peggy Olivas	Present
Member Jim Roos	Absent - Excused
Member Joan Rosenberger	Present
Board Liaison Wendy Volmer	Present

Also present were Captain John Grothe and Ms. Kim Brewer as recording secretary.

III. PUBLIC COMMENT

None.

IV. ADOPTION OF AGENDA

MOTION: It was moved by Leo Johnson and seconded by Tom Coonley to accept the agenda for the regular meeting of the West Metro Fire Protection District Civil Service Committee of June 14, 2018, as presented. The motion was voted upon and carried.

V. REVIEW OF MINUTES

MOTION: It was moved by Joan Rosenberger and seconded by Dick Igel to approve the minutes of the regular meeting of the Civil Service Committee dated May 10, 2018, as presented. The motion was voted upon and carried.

MOTION: It was moved by Peggy Olivas and seconded by Susan Emsbo to approve the minutes of the special meeting of the Civil Service Committee dated June 4, 2018, as presented. The motion was voted upon and carried.

VI. REPORT OF THE FIRE CHIEF – D. Lombardi

None.

VII. REPORT OF THE TRAINING CHIEF – J. Grothe

The 2018 lieutenant exam is moving forward. There have been a couple of meetings with the testing company, and the deadline to have practical exercises prepared is the end of July.

VIII. REPORT OF LEGAL COUNSEL – C. Tallerico, Esq.

None.

IX. REPORT OF BOARD LIAISON – W. Volmer

Miss Volmer reported on the May 22nd board meeting. The next board meeting is scheduled for June 19, 2018.

X. REPORT OF THE UNION – R. Norwood

None.

XI. REPORT OF THE RCS SUBCOMMITTEE – R. Norwood

None.

XII. FINANCIAL REPORT – D. Pfannenstiel

A. Budget Review

The budget review was tabled until the July 12th meeting.

XIII. OLD BUSINESS

- A. 2018 Lieutenant Exam

See Report of the Training Chief above.

XIV. NEW BUSINESS

- A. Certify the Top Four Names for the Rank of Engineer

MOTION: It was moved by Leo Johnson and seconded by Tom Coonley to certify the top three names (Jeffrey Sherman, Rachel Kohler, Tyler Jorgensen, Chad Thieman) for the rank of engineer. The motion was voted upon and carried.

XV. OTHER MATTERS

None.

XVI. GOOD OF THE ORDER

None.

XVII. EXECUTIVE SESSION

None.

XVIII. ADJOURNMENT

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

The meeting adjourned at 7:27 p.m.

Recording Secretary: /s/ Kim Brewer
/s/ Don Sherman