

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Thursday, October 18, 2018 – 6:00 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. August 9, 2018 Regular Meeting
 - B. August 28, 2018 Special Meeting
 - C. September 5, 2018 Special Meeting
 - D. September 6, 2018 Special Meeting
 - E. September 24-27, 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**

July 17, 2018 and August 21, 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
 - 1. Ratify Final Results
- B. 2019 Assistant Chief Exam
 - 1. Contractor
 - 2. Reading List

XIV. NEW BUSINESS

- A. Certify the Top Three Names from the Eligibility Register for the Rank of Captain and the Top Three Names from the Eligibility Register for the Rank of Lieutenant

XV. OTHER MATTERS

XVI. GOOD OF THE ORDER

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

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| 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 10, 2018 | 6:00 p.m., Holiday Party, 240 Union, Lakewood, CO |
| December 11, 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 |