

**- AGENDA -**

**Regular Meeting of the West Metro Fire Protection District  
Civil Service Committee  
Thursday, November 8, 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. October 18, 2018 Regular 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**

September 18, 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**
- XIV. NEW BUSINESS**
- XV. OTHER MATTERS**
- XVI. GOOD OF THE ORDER**

**XVII. EXECUTIVE SESSION**

**XVIII. ADJOURNMENT**

**XIV. ANNOUNCEMENTS**

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, 433 S. Allison Parkway, Lakewood, CO