

RECORD OF PROCEEDINGS

West Metro Fire Protection District
Civil Service Committee Meeting
December 13, 2018

I. CALL TO ORDER

The regular meeting of the West Metro Fire Protection District Civil Service Committee was called to order by President Don Sherman at 6:00 p.m. This meeting was held in accordance with the applicable statutes of the state of Colorado, at West Metro Fire Protection District's Headquarters, at 433 S. Allison Parkway, Lakewood, Colorado.

II. ROLL CALL

President Don Sherman	Present
Vice President Danny Turney	Present
Member Tom Coonley	Present
Member Susan Emsbo	Absent - Excused
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 Division Chief Dan Pfannenstiel; Lieutenant Reed Norwood, representing IAFF Local 1309; 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 Peggy Olivas to accept the agenda for the regular meeting of the West Metro Fire Protection District Civil Service Committee of December 13, 2018, as presented. The motion was voted upon and carried.

V. REVIEW OF MINUTES

MOTION: It was moved by Tom Coonley and seconded by Danny Turney approve the minutes of the regular meeting of the Civil Service Committee dated November 8, 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 – D. Pfannenstiel

The Red Rocks Firefighter I academy graduated today. One of the recruits from the Red Rocks Academy was hired by West Metro last year, one from the class that graduated today was given a conditional job offer by West Metro for the 19-01 academy, and we think another one from this class will be in West Metro's 19-02 academy.

The annual training plan is out. We will be hiring 16 recruits for the 2019 academy class 19-01, which starts February 1st. Class 19-02 will begin August 1st.

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

None.

IX. REPORT OF BOARD LIAISON – W. Volmer

Ms. Volmer reported on the board meeting of December 11th. The next board meeting is scheduled for January 15, 2019.

X. REPORT OF THE UNION – R. Norwood

Lt. Norwood thanked those who attended the holiday party on November 30th. Last night and this morning, the members of graduating class 18-02 were sworn in to Local 1309. The union is looking at January 11th as the negotiations date with the board.

Almost all Local 1309 members have taken advantage of the free heart/lung scan being offered. Most everybody had low calcium scores with the exception of a few; one in particular had such high calcium scores, and a nearly complete occlusion, that he had to have a stent placed, essentially saving his life.

XI. REPORT OF THE RCS SUBCOMMITTEE – R. Norwood

16 new hires are all currently in backgrounds, and start the academy February 1st.

XII. FINANCIAL REPORT – D. Pfannenstiel

A. Budget Review

Chief Pfannenstiel reviewed the Civil Service Committee budget to date.

XIII. OLD BUSINESS

A. 2019 Assistant Chief Exam

1. Notice of Exam

MOTION: It was moved by Leo Johnson and seconded by Dick Igel to approve the Notice of Exam for the 2019 assistant chief exam as presented for posting on December 14, 2018. The motion was voted upon and carried.

2. Contractor Selection

MOTION: It was moved by Danny Turney and seconded by Tom Coonley to award CPS the contract to conduct the 2019 assistant chief exam. The motion was voted upon and carried.

B. 2019 Engineer Exam

1. Contractor Selection

This item was tabled until the January meeting.

XIV. NEW BUSINESS

A. 3rd Grade Firefighter Exam Class 18-01

1. Reading List

MOTION: It was moved by Joan Rosenberger and seconded by Danny Turney to approve the reading list for the 3rd grade firefighter exam class 18-01 as presented for posting on December 14, 2018. The motion was voted upon and carried.

2. Notice of Exam

MOTION: It was moved by Danny Turney and seconded by Leo Johnson to approve the notice of exam for the 3rd grade firefighter exam class 18-01 as presented for posting on December 14, 2018. The motion was voted upon and carried.

XV. OTHER MATTERS

Dick Igel was invited to view training with the new drone that West Metro recently purchased up at Station 9, along with Chiefs Krapf, Olme and Fey, as well as Engineer Greg Bergin. All three chiefs were operating the drone and did very well.

Mr. Sherman was present at the November board meeting to request reappointment of Civil Service Committee members Susan Emsbo, Dick Igel and Joan Rosenberger whose terms were up. The board voted to reappoint all three members for another six year term ending December 31, 2024.

XVI. GOOD OF THE ORDER

- A. Chief Pfannenstiel asked for and received consensus to change the time of all future Civil Service Committee meetings from 7:00 p.m. to 6:00 p.m.
- B. The January 10th CSC meeting was left off the announcements section of the agenda. There will be a meeting on January 10, 2019 at 6:00 p.m. at the Training Center.

XVII. EXECUTIVE SESSION

None.

XVIII. ADJOURNMENT

MOTION: There being no further business to be presented it was moved by Danny Turney and seconded by Tom Coonley 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 7:15 p.m.

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