

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Thursday, June 13, 2019 – 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. May 9, 2019 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**

April 22, 2019 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. 2019 Engineer Exam

XIV. NEW BUSINESS

- A. Proposed Change to Examination Day Observation Procedure (Amendment of the Rules and Regulations)
- B. Discussion – Changes/Clean-Up to Rules and Regulations

XV. OTHER MATTERS

XVI. GOOD OF THE ORDER

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIX. ANNOUNCEMENTS

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| June 18, 2019 | 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| July 11, 2019 | 6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO |
| July 16, 2019 | 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| August 8, 2019 | 6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO |
| August 13, 2019 | 6:30 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO |
| September 12, 2019 | 6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO |
| September 17, 2019 | 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| September 19 – 21, 2019 | IAFF Fallen Firefighter Memorial, Colorado Springs, CO |
| September 27, 2019 | First Responder Appreciation Day |
| October 6 – 12, 2019 | National Fire Prevention Week |
| October 10, 2019 | 6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO |

October 15, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 14, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 19, 2019	6:30 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
December 3, 2019	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 12, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO