

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Thursday, September 12, 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. August 8, 2019 Regular Meeting
 - B. August 15, 2019 Special Meeting
 - C. August 26, 2019 Special Meeting
 - D. August 28, 2019 Special Meeting
 - E. September 9, 2019 Special Meeting (hand out at 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 – J. Cassel**

July 16, 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
 - 1. Ratify the Final Scores
- B. Rules and Regulations – Second Reading of Proposed Changes

XIV. NEW BUSINESS

XV. OTHER MATTERS

XVI. GOOD OF THE ORDER

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIX. ANNOUNCEMENTS

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| September 19 – 21, 2019 | IAFF Fallen Firefighter Memorial, Colorado Springs, CO |
| September 24, 2019 | 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| September 27, 2019 | First Responder Appreciation Day |
| September 27, 2019 | 10:00 a.m., 32nd Annual Firefighter Chili Cook-Off, Larimer Square, Denver, CO |
| October 4 – 6, 2019 | National Fallen Firefighter Memorial Weekend, Emmitsburg, MD |
| 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