

RECORD OF PROCEEDINGS

West Metro Fire Protection District
Civil Service Committee Special Meeting
August 26, 2019

I. CALL TO ORDER

The special meeting of the West Metro Fire Protection District Civil Service Committee was called to order by President Don Sherman at 12:15 p.m. This meeting was held in accordance with the applicable statutes of the state of Colorado, at West Metro Fire Protection District's Training Center, at 3535 S. Kipling Street, Lakewood, Colorado.

II. ROLL CALL

President Don Sherman	Present
Vice President Danny Turney	Absent - Excused
Member Peggy Olivas	Absent - Excused
Member Tom Coonley	Absent - Excused
Member Susan Emsbo	Absent - Excused
Member Dick Igel	Present
Member Leo Johnson	Absent - Excused
Member Jim Roos	Present
Member Joan Rosenberger	Absent - Excused

Also present were WMFR Training Chief Dan Pfannenstiel, Subject Matter Experts Lieutenant Aaron Giesick and Engineers Mike Simons and Jaime Rietema; and Vicki Quintero Brashear and Breana Lopez of CPS HR Consulting.

Also present were assessors for the engineer pump test including Lieutenant Ryan Goosley and Engineer Justin Balderston of Aurora Fire Department, Engineer Arthur Johansen of Denver Fire Department, Engineer Tony Seeley of Colorado Springs Fire Department, and Engineer Bryon Barr of South Metro Fire Rescue.

III. ASSESSOR TRAINING

The meeting was conducted to train the assessors for the engineer pumping and hydraulics test being conducted August 27 and 28, 2019.

IV. EXECUTIVE SESSION

At 12:17 p.m., the Civil Service Committee entered into executive session pursuant to §24-6-402(4)(c) CRS for purposes of discussing pumping and hydraulics test content.

At 1:25 p.m., the Civil Service Committee resumed the special meeting.

V. ADJOURNMENT

There being no further business to be presented, the meeting adjourned at 1:27 p.m.

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