

## RECORD OF PROCEEDINGS

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West Metro Fire Protection District  
Civil Service Committee Special Meeting  
August 15, 2019

### I. CALL TO ORDER

The special meeting of the West Metro Fire Protection District Civil Service Committee was called to order by Vice President Danny Turney at 4:32 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	Absent - Excused
Vice President Danny Turney	Present
Member Peggy Olivas	Present
Member Tom Coonley	Present
Member Susan Emsbo	Absent - Excused
Member Dick Igel	Absent - Excused
Member Leo Johnson	Present
Member Jim Roos	Absent - Excused
Member Joan Rosenberger	Present

Also present was Training Division Chief Dan Pfannenstiel.

### III. RATIFY THE RESULTS OF THE 2019 ENGINEER WRITTEN EXAM

**MOTION: It was moved by Tom Coonley, and seconded by Leo Johnson to ratify the results of the 2019 engineer written exam. The motion was voted on and carried.**

**MOTION: It was moved by Tom Coonley and seconded by Peggy Olivas to approve posting the results of the 2019 engineer written exam on August 15, 2019. The motion was voted on and carried.**

### IV. ADJOURNMENT

**MOTION: There being no further business to be presented it was moved by Leo Johnson and seconded by Tom Coonley to adjourn the special meeting of the West Metro Fire Protection District Civil Service Committee. The motion was voted upon and carried.**

The meeting adjourned at 4:38 p.m.

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