

RECORD OF PROCEEDINGS

West Metro Fire Protection District
Civil Service Committee Special Meeting
August 28, 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 4:40 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	Present
Member Peggy Olivas	Present
Member Tom Coonley	Present
Member Susan Emsbo	Absent - Excused
Member Dick Igel	Present
Member Leo Johnson	Present
Member Jim Roos	Absent - Excused
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.

III. 2019 ENGINEER EXAM

A. Protests

Two separate protests were submitted by two candidates on the engineer pumping and hydraulics exam. The protests were discussed by the SMEs and recommendations made to CPS and the Civil Service Committee.

MOTION: It was moved by Leo Johnson and seconded by Tom Coonley to deny the protest by candidate #23, based on the recommendation by the SMEs and CPS. The motion was voted upon and carried.

MOTION: It was moved by Leo Johnson and seconded by Peggy Olivas to deny the protest by candidate #17, based on the recommendation by the SMEs and CPS. The motion was voted upon and carried.

RECESS

MOTION: At 5:05 p.m., it was moved by Leo Johnson and seconded by Peggy Olivas to recess the meeting until the pumping and hydraulics scores were finalized by CPS. The motion was voted upon and carried.

The special meeting was reconvened at 6:15 p.m. by Don Sherman.

B. Ratify the Results of the 2019 Engineer Pumping and Hydraulics Exam

CPS presented the results of the 2019 Engineer Pumping and Hydraulics Exam. Ten of the 14 candidates had scores of 70% or higher and will move onto the driving exam.

MOTION: It was moved by Leo Johnson and seconded by Tom Coonley to ratify the results of the 2019 Engineer Pumping and Hydraulics Exam. The motion was voted upon and carried.

MOTION: It was moved by Peggy Olivas and seconded by Dick Igel to approve posting the results of the 2019 Engineer Pumping and Hydraulics Exam on August 28, 2019. The motion was voted upon and carried.

IV. ADJOURNMENT

MOTION: There being no further business to be presented, it was moved by Tom Coonley and seconded by Leo Johnson 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 6:35 p.m.

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