

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Thursday, November 14, 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. October 10, 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 – J. Cassel**
 - September, 24, 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. 2020 Captain Exam
 - 1. Approve Notice of Promotional Examination for the Rank of Captain
- XIV. NEW BUSINESS**

XV. OTHER MATTERS

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

XVIII. ANNOUNCEMENTS

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| November 19, 2019 | 6:30 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO |
| December 3, 2019 | 7:00 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 |
| December 17, 2019 | 6:00 p.m., Board of Directors and Civil Service Committee Holiday Celebration at 240 Union Blvd., Lakewood, CO |