

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Thursday, February 13, 2020 – 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. January 9, 2020 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**
 - December 3, 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. Ratify Written Exam Scores

B. 2020 Lieutenant Exam

1. Pass Points - CPS HR Consulting Call – D. Pfannenstiel

C. 2020 3rd Grade Firefighter Exam (19-01)

XIV. NEW BUSINESS

A. Certify the Top Three Names from the Eligibility Registers for the Rank of Engineer

XV. OTHER MATTERS

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

XVIII. ANNOUNCEMENTS

February 18, 2020	6:30 p.m., Board of Directors Meeting, 433S.Allison Parkway, Lakewood, CO
March 12, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
March 17, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 9, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
April 12-18, 2020	National Public Safety Telecommunicators Week
April 21, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 9, 2020	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO
May 14, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
May 19, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 17-23, 2020	National EMS Week

June 11, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 16, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 9, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 21, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 13, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 18, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 10, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 15, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 19, 2020	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO
September 26, 2020	10:00 a.m., Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 4-10, 2020	National Fire Prevention Week
October 8, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 20, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 12, 2020	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 17, 2020	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

December 1, 2020

6:30 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

December 10, 2020

6:00 p.m., Civil Service Committee Meeting, 3535
S. Kipling Street, Lakewood, CO