

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Thursday, August 13, 2020 – 6:00 p.m.
This meeting will be held remotely through video and teleconference**

- 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. July 9, 2020 Regular Meeting
 - B. August 4, 2020 Special 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 – M. Williams**

June 16, 2020 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
 - B. 2020 Lieutenant Exam

- C. 2020 Third Grade Fire Fighter Exam (19-02)

XIV. NEW BUSINESS

- A. Certify the Top Three Names from the Eligibility Registers for the Rank of Engineer
- B. 2021 Assistant Chief Exam
- C. 2021 Engineer Exam

XV. OTHER MATTERS

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

XVIII. ANNOUNCEMENTS

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| 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