

RECORD OF PROCEEDINGS

West Metro Fire Protection District
Civil Service Committee Special Meeting
August 4, 2020

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 3:00 p.m. This meeting was held remotely via Zoom in accordance with the applicable statutes of the state of Colorado.

II. ROLL CALL

President Don Sherman	Present via Videoconference
Vice President Peggy Valdez	Present via Videoconference
Member Susan Emsbo	Present via Videoconference
Member Dick Igel	Absent - Excused
Member Leo Johnson	Present via Videoconference
Member Jim Roos	Present via Videoconference
Member Joan Rosenberger	Present via Videoconference
Member Danny Turney	Absent - Excused

Also present via videoconference were Fire Chief Don Lombardi; Training Division Chief Dan Pfannenstiel; Ms. Cathy Tallerico, Esq.; and, Ms. Jennifer Wheaton as recording secretary.

III. PUBLIC COMMENT (Limited to 3 minutes)

None.

IV. 2020 LIEUTENANT EXAM APPLICANT DISCUSSION

Candidate #44 was in attendance to appeal to the Civil Service Committee concerning his lack of an actual certificate for Fire Instructor I. Candidate #44 provided supportive evidence to the Committee, describing the circumstances surrounding his experience with the Fire Instructor I requirement, including his life experience and education; the Committee evaluated this evidence and alternate documentation and determined that it met the intent of the CSC requirement to take the 2020 Lieutenant Examination.

MOTION: It was moved by Peggy Valdez and seconded by Jim Roos to approve the appeal by Candidate #44 to allow the supportive evidence in favor of the candidate's Fire Instructor I certification and consider Candidate #44 eligible to take the 2020 Lieutenant Exam. The motion was voted upon and carried.

V. OTHER MATTERS

None.

VI. ADJOURNMENT

MOTION: There being no further business to be presented it was moved by Joan Rosenberger and seconded by Susan Emsbo 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 3:29 p.m.

Recording Secretary: /s/ Jennifer Wheaton
/s/ Don Sherman