

**- AGENDA -**

**Regular Meeting of the West Metro Fire Protection District  
Civil Service Committee  
Thursday, October 8, 2020 – 6:00 p.m.  
This meeting will be held remotely via Zoom**

- 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. September 10, 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 – M. Williams**
  - August 18, 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 Lieutenant Exam
    - 1. Ratify the Final Exam Scores
  - B. 2021 Assistant Chief Exam

- C. 2021 Engineer Exam
- D. Assistant Chief Educational Requirements
- E. Master Services Agreement

**XIV. NEW BUSINESS**

- A. Certify the Top Three Names from the Eligibility Registers for the Rank of Assistant Chief, the Top Three Names for the Rank of Captain, and the Top Four Names for the Rank of Lieutenant

**XV. OTHER MATTERS**

- A. CSC Meetings for the Remainder of 2020

**XVI. EXECUTIVE SESSION**

**XVII. ADJOURNMENT**

**XVIII. ANNOUNCEMENTS**

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|-------------------|--|
| 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 |