### - AGENDA -

# Regular Meeting of the West Metro Fire Protection District Civil Service Committee Tuesday, February 11, 2025 – 6:00 p.m. West Metro Administration 433 S. Allison Parkway, Lakewood, CO 80226 Remote attendance available via Teams

T.	CALL	TO	<b>ORDER</b>	
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- II. ROLL CALL
- III. PUBLIC COMMENT (Comments limited to 3 minutes each, please refer to the public notice for public comment participation)
- IV. ADOPTION OF AGENDA
- V. REVIEW OF MINUTES
  - A. January 14, 2025 Regular Meeting
- VI. REPORT OF THE FIRE CHIEF Fire Chief Don Lombardi
- VII. REPORT OF THE TRAINING CHIEF Division Chief Doug Hutchinson
- VIII. REPORT OF LEGAL COUNSEL Cathy Tallerico, Esq.
- IX. REPORT OF THE BOARD LIAISON Secretary Don Sherman
- X. **REPORT OF THE UNION** Lieutenant Jon Beattie
- XI. REPORT OF THE RCS COMMITTEE Lieutenant Jon Beattie
- XII. FINANCIAL REPORT Division Chief Doug Hutchinson

# A. Budget Review

# XIII. OLD BUSINESS

- A. 2025 Assistant Chief Promotional Exam
- B. CPS HR Consulting Contracts Master Consulting Service Agreement

### XIV. NEW BUSINESS

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

## XVI. EXECUTIVE SESSION

# XVII. ADJOURNMENT

# **XVIII. ANNOUNCEMENTS**

February 18, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 4, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
March 11, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 8, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
April 15, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 13, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
May 20, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

June 10, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
June 17, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 8, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
July 15, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 12, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
August 19, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 9, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 16, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 14, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 21, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 4, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
November 18, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 2, 2025	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 9, 2025	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO