

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Tuesday, September 12, 2023 – 7:00 p.m.
West Metro Administration
433 S. Allison Parkway, Lakewood, CO 80226
Remote attendance available via Teams**

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. August 8, 2023 Regular Meeting

VI. REPORT OF THE FIRE CHIEF – Fire Chief Don Lombardi

A. 2023 Camp Ember Presentation – Lakota Beckhorn

VII. REPORT OF THE TRAINING CHIEF – Division Chief Doug Hutchinson

VIII. REPORT OF LEGAL COUNSEL – Cathy Tallerico, Esq.

IX. REPORT OF THE BOARD LIAISON – Board President Jerry Cassel

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. 2023 Engineer Promotional Exam
 - 1. Ratification of the Preliminary Scores of the Written Exam and the Phase I Driving Scores
- B. 2023 3rd Grade Firefighter Promotional Exam (22-02)

XIV. NEW BUSINESS

- A. Recruitment and Hiring Practices Presentation and Proposed Redline changes to the Recruit Candidate Selection Committee Charter Document – Fire Chief Don Lombardi

XV. OTHER MATTERS

- A. Construction in the Board Room – Remote Meetings

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

XVIII. ANNOUNCEMENTS

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| September 19, 2023 | 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| September 23, 2023 | 10:00 a.m. – 2:00 p.m., West Metro Fire Rescue 28 th Annual Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO |
| October 10, 2023 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO |
| October 17, 2023 | 6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| November 14, 2023 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO |

November 21, 2023

6:00 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

December 5, 2023

6:00 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

December 12, 2023

6:00 p.m., Civil Service Committee Meeting, 433 S.
Allison Parkway, Lakewood, CO