

**- AGENDA -**

**Regular Meeting of the West Metro Fire Protection District  
Civil Service Committee  
Tuesday, August 8, 2023 – 6:00 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. June 13, 2023 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 – June 2023 and July 2023

**XIII. OLD BUSINESS**

A. 2023 Engineer Promotional Exam

B. 2023 3<sup>rd</sup> Grade Firefighter Promotional Exam (22-02)

**XIV. NEW BUSINESS**

**XV. OTHER MATTERS**

**XVI. EXECUTIVE SESSION**

**XVII. ADJOURNMENT**

**XVIII. ANNOUNCEMENTS**

August 15, 2023	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 12, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
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 <sup>th</sup> 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