

## RECORD OF PROCEEDINGS

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West Metro Fire Protection District  
Civil Service Committee Special Meeting  
February 7, 2018

### I. CALL TO ORDER

The special meeting of the West Metro Fire Protection District Civil Service Committee was called to order by member Dick Igel at 9:28 a.m. This meeting was held in accordance with the applicable statutes of the state of Colorado, at West Metro Fire Protection District's Training Center, at 3535 S. Kipling Street, Lakewood, Colorado.

### II. ROLL CALL

President Don Sherman	
Vice President Danny Turney	Absent - Excused
Member Tom Ashe	Absent - Excused
Member Tom Coonley	Absent - Excused
Member Susan Emsbo	Present
Member Dick Igel	Present
Member Leo Johnson	Present
Member Jim Roos	Absent - Excused
Member Joan Rosenberger	Present

Also present were Division Chief Dan Pfannenstiel; SMEs District Chief Steve Johnston; Captains Sean Jewell, John Grothe, Travis Hopwood, and John Brennan; and Matt Gruver and Mary Wamsley from JCA.

### III. CAPTAIN TEST PLANNING

JCA presented test questions that were reviewed and discussed by the SMEs. Additionally, assessment center exercises were presented and discussed by the SMEs.

### IV. ADJOURNMENT

**MOTION: There being no further business to be presented it was moved by Leo Johnson and seconded by Joan Rosenberger 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 2:48 p.m.

Recording Secretary: /s/ Dick Igel