

**- AGENDA -**

**Regular Meeting of the West Metro Fire Protection District  
Civil Service Committee  
Thursday, May 10, 2018 – 7:00 p.m.  
West Metro Training Center  
3535 S. Kipling Street, Lakewood, CO 80235**

- 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. April 7, 2018 Special Meeting
  - B. April 12, 2018 Regular Meeting
  - C. May 2, 2018 Special Meeting
- VI. NEW MEMBER ORIENTATION – D. Sherman**
- VII. REPORT OF THE FIRE CHIEF - D. Lombardi**
- VIII. REPORT OF THE TRAINING CHIEF – D. Pfannenstiel**
- IX. REPORT OF LEGAL COUNSEL – C. Tallerico, Esq.**
- X. REPORT OF THE BOARD LIAISON – W. Volmer**

March 20, 2018 board meeting minutes attached.
- XI. REPORT OF THE UNION – R. Norwood**
- XII. REPORT OF THE RCS SUBCOMMITTEE – R. Norwood**
- XIII. FINANCIAL REPORT – D. Pfannenstiel**
  - A. Budget Review

**XIV. OLD BUSINESS**

A. 2018 Lieutenant Exam

1. Approve Notice and Reading List

**XV. NEW BUSINESS**

**XVI. OTHER MATTERS**

**XVII. GOOD OF THE ORDER**

**XVIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**XX. ANNOUNCEMENTS**

May 22, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
June 14, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 19, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 12, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 17, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 9, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 21, 2018	7:00 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
September 13, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 18, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

October 11, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 16, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 8, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 20, 2018	7:00 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
December 4, 2018	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 13, 2018	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO