

RECORD OF PROCEEDINGS

West Metro Fire Protection District
Civil Service Committee Special Meeting
May 2, 2018

I. CALL TO ORDER

The special meeting of the West Metro Fire Protection District Civil Service Committee was called to order by President Don Sherman at 8:00 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	Present
Vice President Danny Turney	Absent - Excused
Member Tom Coonley	Absent - Excused
Member Susan Emsbo	Absent - Excused
Member Dick Igel	Absent - Excused
Member Leo Johnson	Present
Member Jim Roos	Present
Member Joan Rosenberger	Present

Also present were WMFR Division Chief Dan Pfannenstiel; SMEs Captain John Grothe, Lieutenants Sean Martin, Reed Norwood, Jon Beattie, and Brian Eberle; CPSHR consultants Vicki Quintero Brashear and Breana Lopez.

III. LIEUTENANT PROMOTIONAL TESTING

Preparation for the testing was initiated with discussion of objectives, framework, and test components, as well as review of the job analysis tasks and KSOs.

No items were voted on during this meeting.

IV. ADJOURNMENT

MOTION: There being no further business to be presented it was moved by Leo Johnson and seconded by Jim Roos 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 11:45 a.m.

Recording Secretary: /s/ Don Sherman