

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee**

Thursday, December 13, 2018 – 6:00 p.m.

West Metro Headquarters

433 S. Allison Parkway, Lakewood, CO 80226

- 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. November 8, 2018 Regular Meeting
- VI. REPORT OF THE FIRE CHIEF - D. Lombardi**
- VII. REPORT OF THE TRAINING CHIEF – D. Pfannenstiel**
- VIII. REPORT OF LEGAL COUNSEL – C. Tallerico, Esq.**
- IX. REPORT OF THE BOARD LIAISON – W. Volmer**
 - October 16, 2018 board meeting minutes attached.
- X. REPORT OF THE UNION – R. Norwood**
- XI. REPORT OF THE RCS SUBCOMMITTEE – R. Norwood**
- XII. FINANCIAL REPORT – D. Pfannenstiel**
 - A. Budget Review
- XIII. OLD BUSINESS**
 - A. 2019 Assistant Chief Exam
 - 1. Notice of Exam
 - 2. Contractor Selection

- B. 2019 Engineer Exam
 - 1. Contractor Selection

XIV. NEW BUSINESS

- A. 3rd Grade Firefighter Exam Class 18-01
 - 1. Reading List
 - 2. Notice of Exam

XV. OTHER MATTERS

XVI. GOOD OF THE ORDER

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIV. ANNOUNCEMENTS

January 15, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 14, 2019	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
February 19, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 14, 2019	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
March 19, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 11, 2019	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
April 16, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 9, 2019	7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

May 21, 2019 7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

June 13, 2019 7:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

June 18, 2019 7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO