

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Thursday, January 10, 2019 – 6:00 p.m.
West Metro Training Center
3535 S. Kipling Street, Lakewood, CO 80235**

I. CALL TO ORDER

II. ROLL CALL & ELECTION OF OFFICERS

III. PUBLIC COMMENT (Comments limited to 3 minutes each)

IV. ADOPTION OF AGENDA

V. DESIGNATION OF POSTING PLACES

- West Metro Fire Rescue website
- All 17 fire stations
- Jefferson County offices
- Douglas County offices
- West Metro Fire Rescue administration building lobby

VI. REVIEW OF MINUTES

- A. December 13, 2018 Regular Meeting

VII. REPORT OF THE FIRE CHIEF - D. Lombardi

VIII. REPORT OF THE TRAINING CHIEF – D. Pfannenstiel

VIX. REPORT OF LEGAL COUNSEL – C. Tallerico, Esq.

X. REPORT OF THE BOARD LIAISON – W. Volmer

November 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. 2019 Assistant Chief Exam Contract Award Update
- B. 2019 Engineer Exam
 - 1. Contractor Selection – (tabled from December meeting)

XV. NEW BUSINESS

XVI. OTHER MATTERS

XVII. GOOD OF THE ORDER

XVIII. EXECUTIVE SESSION

XIX. ADJOURNMENT

XX. ANNOUNCEMENTS

January 15, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 14, 2019	6:00 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	6:00 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	6:00 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	6:00 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	6:00 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
July 11, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 16, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 8, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 20, 2019	7:00 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
September 12, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 17, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 10, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 15, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 14, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 19, 2019	7:00 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
December 3, 2019	7:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 12, 2019	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO