

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Tuesday, April 11, 2023 – 6:00 p.m.
West Metro Administration
433 S. Allison Parkway, Lakewood, CO 80226
Remote attendance available via Teams**

- 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. March 14, 2023 Regular Meeting
- VI. REPORT OF THE FIRE CHIEF – Division Chief Doug Hutchinson**
- VII. REPORT OF THE TRAINING CHIEF – Division Chief Doug Hutchinson**
- VIII. REPORT OF LEGAL COUNSEL – Cathy Tallerico, Esq.**
- IX. REPORT OF THE BOARD LIAISON – Secretary Don Sherman**
- X. REPORT OF THE UNION – Lieutenant Jon Beattie**
- XI. REPORT OF THE RCS COMMITTEE – Lieutenant Jon Beattie**

XII. FINANCIAL REPORT – Division Chief Doug Hutchinson

- A. Budget Review

XIII. OLD BUSINESS

- A. 2023 3rd Grade Firefighter Promotional Exam (22-01)
 - 1. Ratify Scores

XIV. NEW BUSINESS

- A. 2023 Engineer Promotional Exam
 - 1. Contract
 - 2. Reading List
 - 3. Notice

XV. OTHER MATTERS

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

XVIII. ANNOUNCEMENTS

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| April 18, 2023 | 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| April 29, 2023 | 10:00 a.m. Procession, 11:00 a.m. Ceremony, Colorado Fallen Firefighter Memorial Ceremony, Lakewood Cultural Center, 470 S. Allison Parkway, Lakewood, CO |
| May 9, 2023 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO |
| May 16, 2023 | 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |

June 13, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
June 20, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 11, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
July 18, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 8, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
August 15, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 12, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 19, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 23, 2023	10:00 a.m. – 2:00 p.m., West Metro Fire Rescue 28 th Annual Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 10, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 17, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 14, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
November 21, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 5, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 12, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO