

**- AGENDA -**

**Regular Meeting of the West Metro Fire Protection District  
Civil Service Committee  
Tuesday, November 14, 2023 – 6:00 p.m.  
Remote 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. October 10, 2023 Regular Meeting
  - B. October 27 & 28, 2023 Special Meeting
- VI. REPORT OF THE FIRE CHIEF – Fire Chief Don Lombardi**
- 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. 2024 Captain Promotional Exam

1. Contract

**XIV. NEW BUSINESS**

**XV. OTHER MATTERS**

**XVI. EXECUTIVE SESSION**

**XVII. ADJOURNMENT**

**XVIII. ANNOUNCEMENTS**

November 21, 2023	6:00 p.m., Board of Directors Meeting, Remote Via Teams
December 5, 2023	6:00 p.m., Board of Directors Meeting, Remote Via Teams
December 12, 2023	6:00 p.m., Civil Service Committee Meeting, Remote Via Teams
December 13, 2023	6:00 p.m., Board and Civil Service Committee Holiday Gathering, 240 Union
January 9, 2024	6:00 p.m., Civil Service Committee Meeting, Remote via Teams
January 16, 2024	6:00 p.m., Board of Directors Meeting, Remote via Teams
February 13, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

February 20, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 12, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
March 19, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 9, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
April 16, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 14, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
May 21, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
June 11, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
June 18, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO