

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Tuesday, January 10, 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 AND ELECTION OF OFFICERS

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

IV. ADOPTION OF AGENDA

V. DESIGNATION OF POSTING PLACES

West Metro Fire Protection District Website, and the main lobby of the administration building when the website is unavailable or inoperable.

VI. REVIEW OF MINUTES

A. December 13, 2022 Regular Meeting

VII. REPORT OF THE FIRE CHIEF – Fire Chief Don Lombardi

VIII. REPORT OF THE TRAINING CHIEF – Division Chief Doug Hutchinson

IX. REPORT OF LEGAL COUNSEL – Cathy Tallerico, Esq.

X. REPORT OF THE BOARD LIAISON – Secretary Don Sherman

XI. REPORT OF THE UNION – Lieutenant Jon Beattie

XII. REPORT OF THE RCS SUBCOMMITTEE – Lieutenant Jon Beattie

XIII. FINANCIAL REPORT – Division Chief Doug Hutchinson

- A. Budget Review

XIV. OLD BUSINESS

- A. 2023 Assistant Chief Promotional Exam

XV. NEW BUSINESS

- A. 2023 3rd Grade Firefighter Promotional Exam (22-01)
 - 1. Reading List
 - 2. Notice

XVI. OTHER MATTERS

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIX. ANNOUNCEMENTS

January 17, 2023	6:30 p.m., Board of Directors Meeting, Held Remotely via Teams
February 14, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
February 21, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 14, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
March 21, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

April 11, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
April 18, 2023	6:30 p.m., Board of Directors Meeting, 433 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