

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Tuesday, October 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**
- III. PUBLIC COMMENT (Comments limited to 3 minutes each)**
- IV. ADOPTION OF AGENDA**
- V. REVIEW OF MINUTES**
 - A. September 12, 2023 Regular 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. 2023 Engineer Promotional Exam
 - 1. Ratification of final scores.
- B. 2023 3rd Grade Firefighter Promotional Exam (22-02)
 - 1. Ratification of written scores.
- C. Approve Redline Changes to the Recruit Candidate Selection Committee Charter Document

XIV. NEW BUSINESS

- A. 2024 Captain Promotional Exam
 - 1. Reading List
 - 2. Notice

XV. OTHER MATTERS

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

XVIII. ANNOUNCEMENTS

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|---------------------|---|
| October 17, 2023 | 6:00 p.m., Board of Directors Meeting, Remote Via Teams |
| October 27/28, 2023 | Board and Civil Service Committee Retreat
3535 S. Kipling Street, Lakewood, CO |
| November 14, 2023 | 6:00 p.m., Civil Service Committee Meeting,
Remote via Teams |

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
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