

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Thursday, December 9, 2021 – 6:00 p.m.
West Metro Administration
433 S. Allison Parkway, Lakewood, CO 80226
Remote attendance available via Zoom**

- 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. November 4, 2021 Regular Meeting
- VI. REPORT OF THE FIRE CHIEF - D. Lombardi**
- VII. REPORT OF THE TRAINING CHIEF – D. Hutchinson**
- VIII. REPORT OF LEGAL COUNSEL – C. Tallerico, Esq.**
- IX. REPORT OF THE BOARD LIAISON – M. Williams**
- X. REPORT OF THE UNION – R. Norwood**
- XI. REPORT OF THE RCS SUBCOMMITTEE – R. Norwood**
- XII. FINANCIAL REPORT – D. Hutchinson**
 - A. Budget Review
- XIII. OLD BUSINESS**
 - A. 2022 Captain Promotional Exam
 - B. 2022 3rd Grade Developing Firefighter Written Exam (2021-01)

XIV. NEW BUSINESS

- A. Certify the Top Five Names from the Eligibility Register for the Rank of Lieutenant
- B. Retain Special Independent Counsel Dick Lyons for the Civil Service Committee – President Don Sherman
- C. Set Hearing Date for Appeal of Command Order of Discipline by Nickalus Bourne – Fire Chief Don Lombardi

XV. OTHER MATTERS

- A. Civil Service Committee and Board of Directors Holiday Gathering at 240 Union – December 15, 2021 - CANCELLED

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

XVIII. ANNOUNCEMENTS

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| December 10, 2021 | 4:30 p.m., WMFR Recruit Academy Graduation, Dakota Ridge High School, 13399 W. Coal Mine Ave, Littleton, CO 80127 |
| December 15, 2021 | CANCELLED 6:00 p.m., WMFR Board and Civil Service Committee Holiday Party, 240 Union, 240 Union Boulevard, Lakewood, CO 80228 |
| January 13, 2022 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO |
| January 18, 2022 | 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| February 10, 2022 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO |
| February 15, 2022 | 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| March 10, 2022 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO |

March 15, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 14, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
April 19, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 7, 2022	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO
May 12, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
May 17, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
June 9, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
June 21, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 14, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
July 19, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 11, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
August 16, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 8, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 20, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 13, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

October 18, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 10, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
November 15, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 6, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 8, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO