

AGENDA – *REVISED*

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Tuesday, January 2, 2024 – 6:00 p.m.
West Metro Administration
Attendance available Remotely 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.

VI. REVIEW OF MINUTES

A. November 14, 2023 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 COMMITTEE – Lieutenant Jon Beattie

XIII. FINANCIAL REPORT – Division Chief Doug Hutchinson

- A. Budget Review

XIV. OLD BUSINESS

- A. 2024 Captain Promotional Exam

XV. NEW BUSINESS

- A. 2024 3rd Grade Firefighter Promotional Exam (23-01)

- 1. Reading List**

- 2. Notice**

- B. Certify the Top Five Names from the Eligibility Register for the Rank of Engineer and the Top Three Names from the Eligibility Register for the Rank of Assistant Chief

XVI. OTHER MATTERS

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIX. ANNOUNCEMENTS

January 9, 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
July 9, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
July 16, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 13, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
August 20, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 10, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 17, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 8, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 15, 2024	6:00 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 12, 2024	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO

November 19, 2024

6:00 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

December 3, 2024

6:00 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

December 10, 2024

6:00 p.m., Civil Service Committee Meeting, 433 S.
Allison Parkway, Lakewood, CO