

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Thursday, January 14, 2021 – 6:00 p.m.
This Meeting will be held remotely via Zoom**

I. CALL TO ORDER

II. ROLL CALL & 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 10, 2020 Regular Meeting

VII. REPORT OF THE FIRE CHIEF - D. Lombardi

VIII. REPORT OF THE TRAINING CHIEF – D. Pfannenstiel

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

X. REPORT OF THE BOARD LIAISON – M. Williams

XI. REPORT OF THE UNION – R. Norwood

XII. REPORT OF THE RCS SUBCOMMITTEE – R. Norwood

XIII. FINANCIAL REPORT – D. Pfannenstiel

A. Budget Review

XIV. OLD BUSINESS

A. 2021 Assistant Chief Exam

B. 2021 Engineer Exam

XV. NEW BUSINESS

- A. Records Retention and Electronic Storage
- B. Third Grade Developing Firefighter Written Exam (21-01)

XVI. OTHER MATTERS

- A. November 11, 2021 CSC Meeting

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIX. ANNOUNCEMENTS

January 19, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 11, 2021	6:00 p.m., Civil Service Committee Meeting, via Zoom
February 16, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
March 11, 2021	6:00 p.m., Civil Service Committee Meeting, via Zoom
March 16, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
April 8, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
April 11 – April 17, 2021	National Public Safety Telecommunicators Week
April 20, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 8, 2021	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO
May 13, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO

May 18, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
May 16-22, 2021	National EMS Week
June 10, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
June 15, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 8, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
July 20, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 12, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
August 17, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 9, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
September 18, 2021	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO
September 21, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 3-9, 2021	National Fire Prevention Week
October 14, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
October 19, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 11, 2021	6:00 p.m., Civil Service Committee Meeting, 3535 S. Kipling Street, Lakewood, CO
November 16, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

December 7, 2021

6:30 p.m., Board of Directors Meeting, 433 S.
Allison Parkway, Lakewood, CO

December 9, 2021

6:00 p.m., Civil Service Committee Meeting, 3535
S. Kipling Street, Lakewood, CO