

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Tuesday, February 14, 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. January 10, 2023 Regular Meeting
- VI. STRATEGIC PLAN UPDATE – Division Chief Todd Heinl and Captain Andy Jensen**
- 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. 2023 Assistant Chief Promotional Exam
- B. RCS Committee Charter Document

XV. NEW BUSINESS

- A. Certify the Top Four Names from the Eligibility Register for the Rank of Lieutenant and the Top Five Names from the Eligibility Register for the Rank of Engineer

XVI. OTHER MATTERS

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

XIX. ANNOUNCEMENTS

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| 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
June 13, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
June 20, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
July 11, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
July 18, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
August 8, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
August 15, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 12, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 19, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 23, 2023	10:00 a.m. – 2:00 p.m., West Metro Fire Rescue 28 th Annual Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 10, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 17, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 14, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
November 21, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 5, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO

December 12, 2023

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