- AGENDA -

Regular Meeting of the West Metro Fire Protection District Civil Service Committee Tuesday, May 9, 2023 – 6:00 p.m. West Metro Administration 433 S. Allison Parkway, Lakewood, CO 80226 Remote attendance available via Teams

T	CALL	$T \cap$	Ω DDI	CD
ı.	CALL	$1\mathbf{U}$	UND	\mathbf{cn}

- II. ROLL CALL
- III. PUBLIC COMMENT (Comments limited to 3 minutes each)
- IV. ADOPTION OF AGENDA
- V. REVIEW OF MINUTES
 - A. April 11, 2023 Regular Meeting
- VI. REPORT OF THE FIRE CHIEF Division Chief Doug Hutchinson
- 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

XIV. NEW BUSINESS

XV. OTHER MATTERS

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

XVIII. ANNOUNCEMENTS

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, Remote via Teams
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, Remote via Teams
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