### - AGENDA -

# Regular Meeting of the West Metro Fire Protection District Civil Service Committee Tuesday, June 13, 2023 – 6:00 p.m. West Metro Administration 433 S. Allison Parkway, Lakewood, CO 80226 Remote attendance available via Teams

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- II. ROLL CALL
- III. PUBLIC COMMENT (Comments limited to 3 minutes each)
- IV. ADOPTION OF AGENDA
- V. REVIEW OF MINUTES
  - A. May 9, 2023 Regular Meeting
- VI. REPORT OF THE FIRE CHIEF Fire Chief Don Lombardi
- 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

- A. 2023 3<sup>rd</sup> Grade Firefighter Promotional Exam (22-02)
  - 1. Notice
  - 2. Reading List

## XV. OTHER MATTERS

## XVI. EXECUTIVE SESSION

## XVII. ADJOURNMENT

## **XVIII. ANNOUNCEMENTS**

June 14, 2023	7:00 p.m., Flag Retirement Ceremony, 3535 S. Kipling 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 <sup>th</sup> 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