

**- AGENDA -**

**Regular Meeting of the West Metro Fire Protection District  
Civil Service Committee  
Thursday, July 8, 2021 – 6:00 p.m.  
Remote Via Zoom**

- 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. June 10, 2021 Regular Meeting
- VI. REPORT OF THE FIRE CHIEF - D. Lombardi**
- VII. REPORT OF THE TRAINING CHIEF – D. Pfannenstiel**
- VIII. REPORT OF LEGAL COUNSEL – C. Tallerico, Esq.**
- IX. REPORT OF THE BOARD LIAISON – M. Williams**
- X. REPORT OF THE UNION – R. Norwood**
- XI. REPORT OF THE RCS SUBCOMMITTEE – R. Norwood**
- XII. FINANCIAL REPORT – D. Pfannenstiel**
  - A. Budget Review
- XIII. OLD BUSINESS**
  - A. 2021 Engineer Exam
    - 1. Job Analysis Update
  - B. CSC Rules and Regulations

1. First Reading – Changes in language relating to meeting platform, quorum, allowances for remote attendance, and allowances for remote public comment

**XIV. NEW BUSINESS**

A. 2020 Captain and Lieutenant Promotional Exams

1. Contract Proposals

**XV. OTHER MATTERS**

**XVI. EXECUTIVE SESSION**

**XVII. ADJOURNMENT**

**XVIII. ANNOUNCEMENTS**

July 20, 2021	6:30 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
August 17, 2021	6:30 p.m., Board of Directors Meeting, 3535 S. Kipling Street, Lakewood, CO
August 18, 2021	6:00 p.m., Civil Service Committee Meeting, Remote via Zoom
September 9, 2021	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 18, 2021	IAFF Colorado Fallen Firefighter Memorial, Colorado Springs, CO
September 28, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
October 2-3, 2021	40 <sup>th</sup> Annual National Fallen Firefighter Memorial Weekend, Emmitsburg, MD
October 3-9, 2021	National Fire Prevention Week
October 14, 2021	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 16, 2021	11:00 a.m., Colorado Fallen Firefighters Foundation Memorial, Lakewood, CO

October 26, 2021	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 4, 2021	Date Change Due to Veterans Day Holiday 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, 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, 433 S. Allison Parkway, Lakewood, CO