- AGENDA -

Regular Meeting of the West Metro Fire Protection District Civil Service Committee Tuesday, December 13, 2022 – 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. November 8, 2022 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 SUBCOMMITTEE Lieutenant Jon Beattie

XII. FINANCIAL REPORT – Division Chief Doug Hutchinson

A. Budget Review

XIII. OLD BUSINESS

- A. 2023 Assistant Chief Promotional Exam
 - 1. Contract

XIV. NEW BUSINESS

A. Certify the Top Three Names from the Eligibility Register for the Rank of Lieutenant

XV. OTHER MATTERS

A. Civil Service Committee Member Term Renewal for Peggy Valdez and Danny Turney, December 31, 2022.

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

XVIII. ANNOUNCEMENTS

December 13, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
January 10, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
January 17, 2023	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
February 14, 2023	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
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