

## RECORD OF PROCEEDINGS

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West Metro Fire Protection District  
Civil Service Committee **Special Meeting**  
January 18, 2022

### I. CALL TO ORDER

The special meeting of the West Metro Fire Protection District Civil Service Committee was called to order by President Don Sherman at 4:13 p.m. This meeting was held remotely via Zoom in accordance with the applicable statutes of the state of Colorado.

### II. ROLL CALL

President Don Sherman	Present
Vice President Peggy Valdez	Present
Member Susan Emsbo	Present
Member Dick Igel	Present
Member Leo Johnson	Present
Member Jim Roos	Present
Member Danny Turney	Present
Board Liaison Mike Williams	Absent

Also present were Fire Chief Don Lombardi and, Ms. Jennifer Wheaton as recording secretary.

### III. PUBLIC COMMENT

None.

### IV. ADOPTION OF AGENDA

**MOTION: It was moved by Leo Johnson and seconded by Dick Igel to accept the agenda for the special meeting of the West Metro Fire Protection District Civil Service Committee of January 18, 2022, as presented. The motion was voted upon and carried.**

### V. DECISION AND ORDER OF THE APPEAL OF ORDER OF COMMAND OF DISCIPLINARY ACTION

**MOTION: It was moved by Leo Johnson and seconded by Susan Emsbo to approve the Decision and Order regarding the matter of the Firefighter Paramedic Nickalus Bourne appeal of the order of command of disciplinary action as presented. The motion was voted upon and carried.**

**VI. OTHER MATTERS**

The written exam of the 2022 Captain Promotional Exam occurred today. All seven candidates took the exam. There were no protests. Scores of this exam will be posted next week.

**VII. EXECUTIVE SESSION**

None.

**VIII. ADJOURNMENT**

**MOTION: There being no further business to be presented it was moved by Jim Roos and seconded by Leo Johnson to adjourn the special meeting of the West Metro Fire Protection District Civil Service Committee. The motion was voted upon and carried.**

The meeting adjourned at 4:22 p.m.

Recording Secretary: /s/ Jennifer Wheaton  
/s/ Don Sherman