AGENDA

Meeting of the West Metro Fire Protection District Board of Directors – Fire Chief Search Committee Thursday, July 18, 2024 – 2:30 p.m. West Metro Administration 433 S. Allison Parkway, Lakewood, CO 80226

I. CALL TO ORDER

2:30 P.M.

- II. ROLL CALL
- III. ADOPTION OF AGENDA
- **IV. REVIEW OF MINUTES**
 - A. Minutes of the June 20, 2024 Meeting
- V. PUBLIC COMMENT (Limited to three minutes per individual, and limited to the topic of the fire chief search process, see Public Notice for details)
- VI. OLD BUSINESS
 - A. CPS HR Consulting
 - 1. Approve Timeline and Work Plan
 - B. Deadlines for Submittal of Applications
 - C. Selection Procedures

VII. OTHER MATTERS

- VIII. EXECUTIVE SESSION (if needed)
- IX. ADJOURNMENT