## **AGENDA - REVISED**

Meeting of the West Metro Fire Protection District Board of Directors – Fire Chief Search Committee Thursday, June 20, 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 May 29, 2024 Meeting
  - B. Amend Minutes of the April 11, 2024 Meeting
- V. PUBLIC COMMENT (Limited to three minutes per individual, and to the topic of the fire chief search process)
- VI. OLD BUSINESS
  - A. CPS HR Consulting
  - B. Deadlines for submittal of applications
  - C. Selection procedures
- VII. OTHER MATTERS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT