## **AGENDA**

Meeting of the West Metro Fire Protection District Board of Directors – Fire Chief Search Committee Thursday, April 11, 2024 – 9:30 a.m. West Metro Administration 433 S. Allison Parkway, Lakewood, CO 80226

I.	CALI	L TO ORDER	9:30 AM
II.	ROLL CALL		
III.	ADOPTION OF AGENDA		
IV.	REVIEW OF MINUTES		
	A.	Minutes of the March 15, 2024 Meeting	
V.	CPS HR CONSULTING		
VI.	DISCUSSION OF CRITERIA FOR FIRE CHIEF SEARCH		
	A.	In-House search only or national search	
	B.	Detailed job description	
	C.	Requirements for applicants	
	D.	Deadlines for submittal of applications	
	E.	Selection procedures	
	F.	Time frame for reaching a final decision and appointing the new clofficer	nief executive
VII.	OTHER MATTERS		
VIII.	EXECUTIVE SESSION		

IX.

**ADJOURNMENT**