

AGENDA

Meeting of the West Metro Fire Protection District
Board of Directors – Fire Chief Selection Committee
Friday, March 15, 2024 – 9:30 a.m.
West Metro Administration
433 S. Allison Parkway, Lakewood, CO 80226

- I. CALL TO ORDER 9:30 AM**
- II. DETERMINE COMMITTEE CHAIR**
- III. ROLL CALL**
- IV. ADOPTION OF AGENDA**
- V. REVIEW OF MINUTES**
- VI. EXECUTIVE SESSION - Pursuant to Section 24-6-402(4)(b), C.R.S. for legal advice regarding the fire chief search process**
- VII. 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 (including who constitutes the “search committee”)
 - F. Time frame for reaching a final decision and appointing the new chief executive officer
- VIII. DISCUSSION ON THIRD-PARTY CONSULTING COMPANY**
- IX. OTHER MATTERS**
- X. ADJOURNMENT**