

AGENDA

Meeting of the West Metro Fire Protection District
Board of Directors – Fire Chief Search Committee
Tuesday, November 19, 2024 – 3:30 p.m.
West Metro Administration
433 S. Allison Parkway, Lakewood, CO 80226

- I. CALL TO ORDER 3:30 P.M.**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
- IV. REVIEW OF MINUTES**
 - A. Minutes of the October 15, 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. Stakeholder Input and Ideal Candidate Profile – Kylie Wilson, CPS HR
 - B. Public Panel Selection (Carried over from previous meeting – awaiting input from full board)
 - C. Interview Schedule (Waiting to identify times for February 10, 2025, and February 18, 2025)
- VII. NEW BUSINESS**
 - A. Job Announcement Discussion and Finalization – Kylie Wilson, CPS HR
- VIII. OTHER MATTERS**
- IX. EXECUTIVE SESSION (if needed)**
- X. ADJOURNMENT**