



INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
ICFPD Station 3, 6:00 pm – August 9, 2023
8445 S. Hwy 285, Morrison, CO 80465

1. Call to Order
 - a. Mission Statement
2. Public Input Session I
(3 min. max. and 5 speakers max. Sign-In sheet provided prior to meeting)
3. Changes to Agenda
4. Attendance / Absences / Acknowledge Guests
5. Approval of Minutes
 - a. July 12, 2023 Board Meeting
6. Financial Report
7. District Reports (Chief, Officers, Committees, Consultants, etc)
 - a. Wildland Captain Mandl
 - Wildland fire and mitigation response
 - b. Board Committee
 - Recruitment and Retention
8. Unfinished Business
9. New Business
 - a. Resolution 2023-02: Calling for an Election on Consolidation
 - b. IGA for Election Coordination with the County
 - c. September board meeting discussion
10. Executive session (if needed)
11. Public Input session II
12. Adjournment.