



INTER-CANYON FIRE PROTECTION DISTRICT  
**BOARD OF DIRECTORS MEETING AGENDA**  
ICFPD Station 3, 6:00 pm – Sept 11, 2024  
8445 S. Hwy 285, Morrison, CO 80465

1. Call to Order
  - a. Mission Statement
2. Public Input Session  
(3 min. max. and 7 speakers max. Sign-In sheet provided prior to meeting)
3. Changes to Agenda
4. Attendance / Absences / Guests
5. Approval of Minutes
  - a. August 14, 2024 Board Meeting
  - b. August 16, 2024 Special Meeting, strategic planning
6. Financial Report
  - a. August 2024 financial report
7. District Reports (Chief, Officers, Committees, Consultants, etc)
  - a. Chief Shirlaw
    - Tower and communications
    - Aging infrastructure – buildings, fleet, etc.
    - Consolidation
  - b. Board Committee –
    - Recruitment and Retention
8. Unfinished Business
9. New Business
  - a. First Amendment to Pre-Consolidation IGA
  - b. Resolution 2024-05: Resolution and Order of Exclusion
10. Executive session (if needed)
11. Adjournment.