



INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
ICFPD Station 3, 6:00 pm – November 13, 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. October 9, 2024 Board Meeting
6. Financial Report
 - a. October 2024 financial report
 - b. 2024-07 Resolution Transferring Assets and Delegating Authority
 - c. 2025 Budget Hearing and Adoption
 - 2024-06 Resolution to Adopt 2025 Budget
7. District Reports (Chief, Officers, Committees, Consultants, etc)
 - a. Chief Shirlaw
 - b. Captain Mandl – Wildland Division
8. Unfinished Business
 - a. Petition for Exclusion, White Deer Valley Hearing
 - b. 2024-08 Resolution and Order of Exclusion, White Deer Valley
9. New Business
 - a. 2024-05 Resolution and Order of Exclusion, North Fork Consolidation Hearing
10. Executive session (if needed).

If necessary, the Board may conduct an executive session pursuant to section 24-6-402(4)(b), Colorado Revised Statutes, for a conference with the District's legal counsel to receive legal advice on specific legal questions related to the exclusion of territory from the District and unification with Elk Creek Fire Protection District and North Fork Fire Protection District.
11. Adjournment.