



INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
ICFPD Station 3, 6:00 pm – October 11, 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. Sept 22, 2023 Board Meeting
6. Financial Report
 - a. Sept Financial Report
7. District Reports (Chief, Officers, Committees, Consultants, etc)
 - a. Chief Shirlaw
 - Tower and communications system
 - Aging infrastructure – buildings, fleet, etc.
 - Consolidation report
 - b. Wildland Captain Mandl
 - Wildland fire and mitigation response
 - c. Board Committee - Recruitment and Retention
8. Unfinished Business
9. New Business
 - a. 2024 Proposed Budget
 - i. Draft Budget presentation
 - ii. Set Budget Hearing date for adoption of budget
 - b. Approval for Volunteer Pension Fund annual contribution
10. Executive session (if needed)
11. Public Input session II
12. Adjournment.