



INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
ICFPD Station 3, 6:00 pm – December 13, 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. Nov 08, 2023 Board Meeting
 - b. Nov 16, 2023 Special Board Meeting
6. Financial Report
 - a. November Financial Report
7. District Reports (Chief, Officers, Committees, Consultants, etc)
 - a. Chief Shirlaw
 - Tower and communications
 - Aging infrastructure – buildings, fleet, etc.
 - Consolidation
 - b. Wildland Captain Mandl
 - Wildland fire and mitigation
 - c. Training Captain Buckles
 - d. Board Committee - Recruitment and Retention
8. Unfinished Business
9. New Business
 - a. 2024 Budget Review & Hearing
 - i. Resolution 2023-04: Resolution to Adopt 2024 Budget
 - ii. Resolution 2023-05: Resolution to Set Mill Levies for 2024
 - iii. Resolution 2023-06: Resolution to Appropriate Sums of Money
 - b. Vees vote to dissolve
10. Executive session (if needed)
11. Public Input session II
12. Adjournment.