



INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
ICFPD Station 3, 6:00 pm – March 13, 2024
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 / Guests

5. Approval of Minutes
 - a. February 14, 2024 Board Meeting

6. Financial Report
 - a. February Financial report
 - b. Audit Financials Draft review

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. Discussion Topic: Creating a District Annual Report

10. Executive session (if needed)

11. Public Input session II

12. Adjournment.