

**INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES OF MEETING
ICFPD Station 3 @ 6 pm
8445 S Highway 285, Morrison, CO 80465
April 10, 2024**

1. Call to Order

The ICFPD Board meeting was called to order by Board President, Bob Scott at 6:07 pm and the ICFPD Mission Statement was read.

2. Public Input Session I (3 min. maximum and 5 speakers maximum, sign in required prior to meeting)

a. No sign-ups

3. Changes to Agenda –

a. President Bob Scott proposes the entire Financial Report portion of the agenda be postponed to the May board meeting due to the unforeseen absence of Treasurer, Ginny Riley. The Board agrees, the Financial Report topics will be covered at the next regular board meeting.

4. Attendance / Guests

Board Members Present:

Bob Scott, President
Jackie White, Secretary
Mike Swenson
Natalie Arnett

Excused absences:

Ginny Riley, Treasurer – out sick

Guests Present –

Katrina Stevens – Community Ambassador
Sharon Trilk – ECFPD, MMT

5. Approval of Minutes

a. **March 13, 2024 Board Meeting**

MOTION: A motion by Jackie White, with a second by Natalie Arnett, to approve the minutes from the March 13, 2024 board meeting. All in favor, the motion is approved.

6. Financial Report – Treasurer, Ginny Riley

- a. **March Financial report – MOVED TO MAY MEETING**
- b. **Audit Financials final approval – MOVED TO MAY MEETING**
- c. **Investment Policy Resolution review - MOVED TO MAY MEETING**

7. District Reports

a. Chief Shirlaw

The District has employed a photographer to update headshots of staff, volunteers and board that will have various applications moving forward. We are about halfway through.

Battalion Chief Hatlestad has announced he will be moving back to volunteer status this summer. He would like to travel more with his wife and spend more time with family and other personal pursuits. Chief Shirlaw has put out an available position announcement internally to the three districts. If needed it will go out externally. He is hoping to bring in a replacement by the end of May to gain some benefit in working with Chief Hatlestad.

We have ordered additional SCBA equipment under our capital improvement budget for 2024. We will also be replacing some bunker gear in the near future under the same allocation.

The call statistics for March were provided with the highlight of call volume returning to numbers of previous years right now. Mutual aid was given 3 times in March. For reference, we have 14 so far for the year – 13 being provided to Elk Creek FPD and 1 to Indian Hills FPD.

Tower and communications

We are still pending the permits on the new tower and waiting on the weather for construction.

Aging infrastructure – buildings, fleet, etc.

Nothing to report.

Consolidation –

The three chiefs are still meeting regularly to develop ways to work together between the fire districts, with each other, members and volunteers. The combined incentive program for volunteers was already added and recently included additional points for physical workouts for the benefit of health and wellness.

b. Wildland Captain Mandl

Wildland fire and mitigation –

The seasonal staff are coming on shortly, anticipated to start May 1. 1

Captain Mandl provided stats on chipping program and highlights of what is coming.

c. Training Captain Buckles

Not in attendance.

- d. **Board Committee**
Recruitment and Retention
Nothing to report at this time.

8. Unfinished Business – None

9. New Business –

a. Order of Inclusion – Gerlach Property

Presentation of location and detail concerning inclusion of existing property into ICFPD from Evergreen FPD.

MOTION: A motion by Mike Swenson, with a second by Jackie White, to approve the Gerlach property inclusion to the Inter-Canyon Fire Protection District. All in favor, the motion is approved.

b. Resolution 2024-01: CORA Request Response Policy (update revision)

MOTION: A motion by Natalie Arnett, with a second by Mike Swenson, to approve Resolution 2024-01: Resolution Designating Custodian and Adopting CORA Policy. All in favor, none opposed, the motion is approved.

10. Executive session – not needed

11. Public Input Session II (3 min each) -

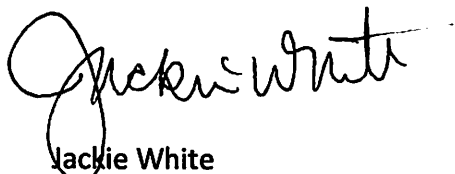
- a. none

12. Adjournment

There being no further business before the Board, the meeting was adjourned at 6:44 pm by Bob Scott, President, ICFPD Board of Directors.

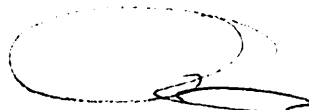
Minutes recorded by Toni McManus, District Administrator, per Board appointment.

Submitted by:



Jackie White
Secretary,
ICFPD Board of Directors

Attested by:



Bob Scott
President,
ICFPD Board of Directors