



INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
ICFPD Station 3, 6:00 pm – April 12, 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 / Approval of Absences
5. Acknowledge Guests
6. Approval of Minutes
 - a. March 08, 2023 Board Meeting
7. Financial Report
8. District Reports (Chief, Officers, Committees, Prof. 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
9. Unfinished business
10. New Business
 - a. Inclusion – Curran Property
 - b. Consolidation IGA
11. Executive session, if needed
12. Public Input session II
13. Adjournment.