



INTER-CANYON FIRE PROTECTION DISTRICT  
**BOARD OF DIRECTORS MEETING AGENDA**  
ICFPD Station 3, 6:00 pm – June 12, 2024  
8445 S. Hwy 285, Morrison, CO 80465

1. Call to Order
  - a. Mission Statement
2. Public Input Session I  
(3 min. max. and 7 speakers max. Sign-In sheet provided prior to meeting)
3. Changes to Agenda
4. Attendance / Absences / Guests
5. Approval of Minutes
  - a. May 8, 2024 Board Meeting
6. Financial Report
  - a. May financial report
  - b. Resolution 2024-04: Resolution of Investment Policy
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
  - a. Public Outreach Efforts – annual report, PIO position, coordination of info  
\*\*\* Moved to the August regular Board meeting, pending additional info.
9. New Business
10. Executive session (if needed)
11. Adjournment.