



INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
ICFPD Station 3, 6:00 pm – August 14, 2024
8445 S. Hwy 285, Morrison, CO 80465

1. Call to Order
 - a. Mission Statement
2. Public Input Session
(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. July 17, 2024 Board Meeting
6. Financial Report
 - a. July 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
10. Executive session (if needed)
11. Adjournment.