

**INTER-CANYON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
MINUTES OF SPECIAL MEETING  
7939 S. Turkey Creek Rd., Morrison, CO 80465  
November 23, 2016**

**1. Call to Order:**

**1A.** The ICFPD Board special meeting was called to order by Leslie Caimi at 0800 hours at 7939 S. Turkey Creek Rd., Morrison, CO 80465

**1B. Board Members Present:**

Leslie Caimi, President

Karl Firor, Treasurer

Jennifer Volkman, Secretary, Via Telephone

Ralph Dreher, Director

Kerry Prielipp, Director

**Board Members Absent**

None

**2A. Fire Marshal Vehicle – 2004 Chevy Tahoe**

Cell phone pictures of the vehicle were passed around. Karl Firor advised the Coal Creek Fire Board of Directors is asking a price of \$8600 for the vehicle. Today we are simply writing a letter of intent. The wholesale price was \$7450. Lights, sirens, etcetera are included and add to value a few hundred dollars. Coal Creek Fire requires the letter of intent in order to bring the vehicle to ICFPD for a mechanical inspection. The District would purchase the vehicle based on satisfactory mechanical inspection. If it does not pass the District can step back. Karl suggested coming to a price somewhere in the middle, \$7600. Randy Rudloff indicated possession would not be until February 2017 as Coal Creek is still using the vehicle at this time. Kerry Prielipp stated he agrees \$7600 sounds like a fair offer recognizing the District would not to exceed \$8000. All agreed to an offer of \$7600.

**MOTION:** There was a motion by Karl Firor with a second by Kerry Prielipp to approve a letter of intent to Coal Creek Fire Board of Directors to purchase the Fire Marshal vehicle offering a purchase price of \$7600 based on a satisfactory mechanical inspection. The motion passed unanimously.

Kerry inquired as to whether a letter has been drafted. Karl indicated he and Kelley are paying bills this morning and will also draft the letter and email to directors for review and approval

**2B. Public Comment**

### 3. Adjournment

There being no further business before the Board, the meeting was adjourned at 08:06 hours.

Minutes by Kelley D. Cross, District Administrator

Submitted by:



Jennifer Volkman  
Secretary

Approved by:



Leslie Caimi  
President

Attachments:

1. Meeting Agenda