

**INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MINUTES OF SPECIAL MEETING
8445 S. Highway 285, Morrison, CO 80465
November 4, 2019**

1. Call to Order:

1A. The ICFPD Board meeting was called to order by Karl Firor at 08:19 hours at 8445 S. Highway 285, Morrison, CO 80465

1B. Board Members Present:

Karl Firor, Treasurer

Michael Swenson, Secretary

Ralph Dreher, Director

Kerry Prielipp, Director

2. Guests Present

Chief Skip Shirlaw

Battalion Chief Dan Hatlestad

Community member Mike Reddy

3. President's Report

3a. Approval of Absences.

None.

4. Election of Officers

4a. Karl Firor noted with the current vacancy there is a need to elect a new president.

MOTION: Karl Firor made a motion with a second by Ralph Dreher that the position of Board President be filled by Mike Swenson. The motion passed unanimously.

Karl noted with this change we now need to elect a new Board Secretary. Kerry Prielipp volunteered to fill the open board position.

MOTION: There was a motion by Karl Firor with a second by Mike Swenson to elect Kerry Prielipp as Board Secretary. The motion passed unanimously.

5. Appoint New Director

5a. Karl introduced Mike Reddy. Mike Reddy has previously served on the ICFPD Board and has offered to serve again. Kerry inquired as to the term length left by the vacancy. Kelley Wood advised this was previously Jennifer's term which is up in May of 2020. Ralph Dreher stated he has known Mike for a long time.

MOTION: Karl Firor made a motion with a second by Kerry Prielipp to appoint Mike Reddy to fill the current vacancy. The motion passed unanimously.

**INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA
8445 S. Highway 285, Morrison, CO 80465
October 9, 2019**

- 1. Call to Order**

- 2. President's Report**
 - 2a. Determination of additions to agenda and sequence
 - 2b. Approval of Board member absences, if needed
 - 2c. Approval of Board minutes from the September 11, 2019 Board Meeting.

- 3. Guests**
 - 3a. Acknowledgement/Introduction

- 4. Treasurer's Report**
 - 4a. Review of September 2019 Financial Statements
 - 4b. Review 2020 Proposed Budget and Resolutions

- 5. Chief's Report**

- 6. New Business**
 - 6a. Approval of Volunteer Handbook Rev 2 October 2019**

- 7. Ongoing Business**
 - 7a. Station Building Process Update**
 - 7b. Command Vehicle**

- 8. Public Comment**

- 9. Adjournment**

5b. Oath of Office

Michael Reddy was sworn into office as ICFPD director by Karl Firor. Michael Reddy recited and signed the Oath of Office and Michael Swenson witnessed the document before a Notary Public.

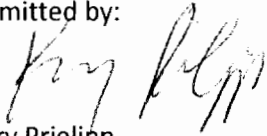
6. Public Comment

7. Adjournment

There being no further business before the Board, the meeting was adjourned at 08:26 hours.

Minutes by Kelley D. Wood, District Administrator

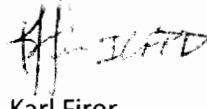
Submitted by:



Kerry Prielipp

Secretary, INDEPENDENT FIRE
PROTECTION DISTRICT

Approved by:



Karl Firor

Treasurer

Attachments:


1. Meeting Agenda
Notice of Appointment
Oath of Office

Notice of Appointment

At a noticed meeting on the date of, November 4, 2019 pursuant to Section 32-1-905(3), C.R.S.,
the Board of Directors of the Inter-Canyon Fire Protection District
appointed the following eligible elector to fill a vacancy on the Board of Directors:

Name: Michael Reddy
Mailing Address: 19327 Hill Dr.
Morrison, CO 80465

This appointment will expire at the next regular election in May of 2020.



Board Chair's signature

Per C.R.S. § 32-1-905(3) All appointments shall be evidenced by an appropriate entry in the minutes of the meeting, and the board shall cause a notice of appointment to be delivered to the person so appointed. A duplicate of each notice of appointment, together with the mailing address of the person so appointed, shall be forwarded to the division.

Revised 12/16/2011