



INTER-CANYON FIRE PROTECTION DISTRICT  
MEETING OF DIRECTORS AGENDA  
ICFPD Station 3 with Public Via Zoom Webinar (until further notice)  
May 12, 2021

1. Call to Order
2. Changes to Agenda
3. Approval of Absences
4. Acknowledge Guests
5. Approval of the minutes of the March 10, 2021 meeting.
6. Treasurers Report
7. Chiefs Report
  - a. General Updates
  - b. Project Updates
  - c. IGA's
8. Officers Report
  - a. Hilldale Pines HOA Grant Application
9. Building Committee Report
10. Professional Consultants Report - none
11. Unfinished business
12. New business and special orders
  - a. none
13. Executive session, if needed
14. Public input (for matters not otherwise on the agenda/3-minute time limit/no disrupting, pursuant to Section 18 9 108, C.R.S.)

Consistent with provisions of Section 18 9 108, C.R.S., district residents wishing to make a comment will have three minutes to speak and are asked to keep comments on topic and respectful.

15. Adjournment. (to be followed by signing of documents)

**INTER-CANYON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
MINUTES OF MEETING  
ICFPD Station 3  
8445 S Highway 285., Morrison, CO 80465  
Public -Virtual Meeting via Zoom  
May 12, 2021**

**1. Call to Order:**

The ICFPD Board meeting was called to order by Mike Swenson at 19:01 hours.

**2. Changes to Agenda**

**3. Approval of Absences**

**Board Members Present:**

Mike Swenson, President

Karl Firor, Treasurer

Kerry Prielipp, Secretary

Bob Scott, Director

Dmitiry Pantyukhin, Director

**Excused Absence:** None

**4. Guests Present**

Barbara Davis

Deborah Brobst, Canyon Courier

Sharon Trilk

Gayla Logan

Ginny Riley

Mike Swenson welcomed guests.

**5. Approval of Minutes**

**MOTION:** There was a motion by Karl Firor with a second by Bob Scott to approve the minutes from the April 14, 2021 Board Meeting. The motion passed unanimously.

**6. Treasurer's Report**

6a. Karl Firor advised the annual financial audit is in progress. Auditor's have been provided all the documentation. Any additional will be provided as needed. We will receive the audit report by June with a filing deadline by July 31. \$2,300,000 is in the bank compared to \$2,200,000 last year. \$63k has been paid out for the chipper. Net income is down \$200k at \$134k compared to \$333k last year. The April Profit and Loss report shows \$342k in revenue of which \$137k has been spent for a positive \$205k. The year-to-date budget comparison is close with \$643k in the bank this year versus \$652k last year. Expenses to date are \$509k. The \$500k difference is due to capital expenditures not yet spent. The District will be spending \$900k to \$1M for the communications tower and equipment coming up. F&D fees will continue. Karl noted the Purchase Order Report with \$38k still outstanding to Pericle Communications. The Accounts Payable totaled \$72k, \$63k was for the chipper. Chief Shirlaw indicated the chipper is currently at Station 1. The chipper will be going out to the crew, so if you would like to see it, go by Station 1 soon.

**MOTION:** There was a motion by Dmitriy Pantyukhin with a second by Bob Scott to approve the May 12, 2021 Treasurer's Report as presented. The Motion passed unanimously.

## 7. Chief's Report

### a. General Updates

Chief Shirlaw thanked Capt Mandl for his work on the chipper purchase. We will have an update later on the fuels crew. Chief Shirlaw advised calls are picking up again. Last year at this time we saw the first wave of Covid and a slowdown of calls.

### b. IGA's

Chief Shirlaw advised there is an amendment to the equipment maintenance IGA with Evergreen Fire as hourly rates are going up. The maintenance done by Evergreen Fire is mainly major repairs and larger projects Mike Onken is not equipped to work on. Evergreen Fire does annual pump testing for the District and we may have Evergreen Fire work on a few issues coming up. The other IGA is for SCBA maintenance, repairs and testing. Evergreen recently certified to work on Scott packs. MES has been providing SCBA service to the District. Evergreen Fire may be more convenient and will probably provide a quicker turn around.

Elk Creek Fire is still working on the other IGA's for the Training Chief and Mitigation Specialist, look for those in June.

Mike inquired if there is any discussion around the Amended Vehicle Maintenance Agreement with an increase in rates. Bob Scott asked if there is a significant rate increase. Kelley noted the 2020 rates are in the meeting packet, second to the last page. There is not a large increase.

**MOTION:** There was a motion by Bob Scott with a second by Kerry Prielipp to approve the Amended Equipment Maintenance Agreement increasing hourly rates for 2021. The motion passed unanimously.

**MOTION:** There was a motion by Kerry Prielipp with a second by Karl Fire to approve the SCBA Maintenance IGA as written. The motion passed unanimously.

### c. Project Updates

#### Communications:

Chief Shirlaw indicated the District has received 3 contractor bids for the microwave portion of the project. Other portions will be Motorola components, the tower and rent. Bids range from \$426k to \$320k. Each contractor bid has the ability to add on, i.e. spares, etc. Some have included yearly maintenance. Maintenance could potentially include a remote or alert system. The contractor designs are close. Chief Shirlaw indicated he will upload bids to Datto Workplace. As you all know we are working to set a date for contractor presentations. Aviat is coming from out of state.

There is a lot of technical jargon in the proposals. Brian Singer did a nice job of filtering out the pros and cons on pricing. Kerry asked if Brian thought costs are in range of expectations. Chief Shirlaw responded yes, numbers are coming in close to the expected \$1M. The Motorola number is expected to be high. The 36KW generator at Station 4 was not an expected expense. The generator will power everything at Station 4. Chief Hatlestad did a good job on the design, including rental space on the tower capacity. Contractors are Aviat, KNS at \$320k, the lowest with Castle Rock being the highest. There were 2 tower service companies, one lacked ability with the concrete pad and ice dam. It was simple to

choose Advance Tower Service Inc at \$100k. Chief Shirlaw has requested a contract and expects to have the contract in the next week or so.

Chief Shirlaw asked if directors would be okay with the Chief signing contracts or would directors prefer to sign. Chief Shirlaw expressed concern about delays in waiting for signatures. Directors agreed on a preference for Board signatures on contracts. Kelley noted to help prevent delay, documents can conveniently be placed in Datto Workplace, downloaded, signed and scanned back in.

Chief Shirlaw advised material is 6 weeks out. The generator is 16 to 20 weeks out. Kerry Prielipp asked if we can be operational without a generator. Chief Shirlaw responded this is a question for the electrician but he believes it was mentioned the generator should be in place prior to operation. The cost is \$24k for the generator. A fence must be built around the generator and a concrete pad is necessary. We plan to add a rack that will hold radios and other equipment in the southeast corner.

Chief Shirlaw outlined future costs and noted the drive study by Pericle was \$19,900, Ridgeline was paid \$6500 for tower design and FCC licensing was \$730. Monthly rental fees will be increasing to include \$100 at Critchell, \$600 at Mt Morrison through Bear Creek, Double Header with Crown Castle will be \$550 per month. There is another \$6,000 in assessment fees and site visits, we are working to get that number down. Communications costs are going up a lot. We currently pay \$3,400 quarterly to Jeffcom and \$5,000 annually to JCMARS. Total annual costs for communications will be at \$33k to include rent, dispatch and upkeep. The District will need to add annual maintenance at a few thousand dollars to make sure we are in shape. Karl asked what company will do maintenance. Chief Shirlaw responded we are using Cross Point, it could be Bear Comm depending, we follow who we like to work with. Chief Shirlaw stated he is not sure what costs will be.

Chief Shirlaw advised we will need to decide on whether to install an alarm system. The alarm system will send an alert if there is a power outage, the cards fail, or if there are other issues. An alert system can cost as much as \$40k per year or as little as \$10k per year. The new equipment will be under warranty for several years. For planning though, we will need spares. We will need to decide if we put funds into capital moving forward and what is that number. The annual \$33k will likely increase. Karl Firor agreed spares are necessary especially if it takes 6 weeks to get equipment. Chief Shirlaw noted we will likely be able to get parts through neighboring agencies with spares on hand. We are looking at a few more licensing fees and costs for the electrician.

## **8. Officers Report**

### **Capt Mandl**

Capt Mandl advised the last grant applied for was not awarded, however we are working on 2 new grant requests, one in support of the fuels crew for \$330k and one for \$500k in support of the wildfire prepared assessment program. Kerry asked about the unsuccessful grant applications. Capt Mandl responded we looked how and why we did not get previous grants and are learning about what grant reviewers are looking for. We are learning the process and are making a more robust application. If successful, the grants would be paid out over a 4-year period.

The fuels crew is onboarding, training and doing great. The crew will be out working next week sometime. The chipper will be going out to the crew. Sign-ups are closed at 500 residents between the 2 districts. At mid-season we will reassess and will likely allow more sign ups and/or help communities making progress with ambassadors.

Home assessments, we are not advertising at all as we do not want to be overwhelmed. We are currently booked through June.

The brush truck is heading to Mike Onken for installation of electrical, etc.

We have 2 volunteers in the Elk Creed Academy, and they are currently starting wildland training. Both Chief Shirlaw and I will be teaching.

Memo of understanding, thank you for signing, we are waiting for Jeffco signatures.

Capt Mandl indicated he sent a chip site agreement to Mike for review. We are starting to clean up the site on Wagon Wheel but are a little behind due to weather. We should be ready the first part of June.

Chief Shirlaw acknowledged work done by Chief Hatlestad and Capt Mandl. Look for several educational articles from Chief Hatlestad in the Canyon Courier over the next few months. Chief Hatlestad has put in a lot of hours in education on the EMS side. Chief Hatlestad has been doing incredible work. Capt Mandl has been working on the CWPP and home assessments. Thank you both, good work.

Mike Swenson inquired about the Hilldale Pines Grant Application. Capt Mandl indicated Hilldale Pines is making a lot of momentum with mitigation. We approached them with a plan to work with the State. This is a large project where community would work on home hardening, the State and fire district would gather large land holders to see if a big project could come together. The project falls into line with Denver Parks and Jeffco Open Space. The grant application is for 3 property owners with large acreage to the west of the community. The group has hired their own forester to put a fuel break which ties into future work of Denver Mountain Parks. The land is in Elk Creek Fire District. Capt Mandl is not clear if the board is required to pay for a grant application for mitigation work in another district. Kerry asked if there is a grant funding project in Elk Creek Fire. Capt Mandl responded no.

It was noted District boundaries were not outlined in the grant application documents. Kerry stated in light of the large amount of help from Elk Creek Fire, it is a low dollar amount and benefits our effort but does it open Pandora's box. \$500 is a small amount in comparison with broader expenses. Bob Scott agreed noting approval is in good faith but if we make an exception for one it must be for all. Is it expected to happen often, probably not. Kerry asked if the smaller scaled community driven work is in conflict the larger scale. Capt Mandl replied definitely not; and he doesn't think there is an issue with revamping the grant application moving forward. The community is working hard. May 1 was Wildfire Awareness Day, there were 20 to 30 residence in attendance, mostly newer residents. This is the first time in a long time this community is getting the word out.

Mike recalled this is an area where there are a lot of challenges. Kerry agreed approval would reward community good will. Dmitry asked if the project straddles the boundary. Capt Mandl replied, no, the Hilldale boundary ridgeline is centered on those 3 properties, less than a mile. Kerry stated this is preliminary work. Capt Mandl commented yes and we are working to get grants. Chief Shirlaw noted this is what we are working for, to get community engaged in this process and Chief Shirlaw hopes to be inundated with requests. Chief Shirlaw stated he applauds any residents working any avenue to get work done. The spirit of the grant purpose is covered in this request. And yes, there are some unanticipated loopholes. Bob Scott recommended \$500 will be well spent, let's move forward with the understanding Capt Mandl will develop clear grant application perimeters.

**MOTION:** There was a motion by Bob Scott with a second by Kerry Prielipp to approve the \$500 Mitigation Grant Application for Hilldale Pines HOA. The motion passed unanimously.

**9. Building Committee Report –**

Chief Shirlaw advised we have a bid set of plans to review, 30 pounds of paper in the truck. The plans are in Datto Workplace. We are reviewing currently and are not ready to make plans public. Thank goodness we have Bob's expertise, hugely beneficial. Once reviews are complete and changes are made, plans will go out for bid. Bob indicated he had an opportunity to do an initial review online and spent time with Capt Mandl going through drawings. Station 3 plans are 92 pages long and very detailed. Bob has noted ½ dozen minor revisions needed. Bob stated he would like to see some color renditions of building structures and plot layouts more presentable for presentation purposes. We will go through the blueprints again next week. Plans are to set down with F&D before initiation of the bid process. Mike asked if plans are available to see. It was confirmed plans are in Datto Workplace, drawings are also at Station 1 where directors can visit. Dmitriy asked if plans are loaded to Datto Workplace in entirety. Bob confirmed yes and advised directors to look specifically at the general notes for each section, this is the area contractors will focus on. Bob indicated he will be noting any other items that appear out of line.

**10. Professional Consultants Report – None**

**11. Unfinished Business - None**

**12. New Business and Special Orders**

**13. Executive session, not needed**

**14. Public Input** (for matters not otherwise on the agenda/3-minute time limit/no disrupting, pursuant to Section 18 9 108, C.R.S.) None.

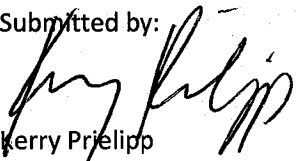
Mike thanked guests for joining and thanked Barbara for all her efforts in working on grants.

**15. Adjournment**

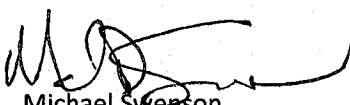
There being no further business before the Board, the meeting was adjourned at 19:54 hours.

Minutes by Kelley D. Wood, District Administrator

Submitted by:

  
Kerry Prielipp  
Secretary  
ICFPD Board of Directors

Approved by:

  
Michael Swenson  
President  
ICFPD Board of Directors

**Attachments:**

1. Meeting Agenda
2. Treasurer's Report
3. Chief's Report
4. Hilldale Pines Grant Application

# Inter-Canyon Fire Protection District - New Balance Sheet Prev Year Comparison

As of April 30, 2021

Accrual Basis

	Apr 30, 21	Apr 30, 20	\$ Change
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
100-000 · Cash	2,314,064.89	2,102,481.35	211,583.54
<b>Total Checking/Savings</b>	2,314,064.89	2,102,481.35	211,583.54
<b>Accounts Receivable</b>			
120-000 · Accounts Receivable	1,382,178.52	1,382,178.52	0.00
<b>Total Accounts Receivable</b>	1,382,178.52	1,382,178.52	0.00
<b>Other Current Assets</b>			
140-143 · Prepaid Insurance	10,972.45	10,972.45	0.00
<b>Total Other Current Assets</b>	10,972.45	10,972.45	0.00
<b>Total Current Assets</b>	3,707,215.86	3,495,632.32	211,583.54
<b>Fixed Assets</b>			
170-000 · Capital Assets	2,769,783.97	2,769,783.97	0.00
<b>Total Fixed Assets</b>	2,769,783.97	2,769,783.97	0.00
<b>Other Assets</b>			
185-000 · Deferred Outflow	466,602.00	466,602.00	0.00
<b>Total Other Assets</b>	466,602.00	466,602.00	0.00
<b>TOTAL ASSETS</b>	<b>6,943,601.83</b>	<b>6,732,018.29</b>	<b>211,583.54</b>
<b>LIABILITIES &amp; EQUITY</b>			
<b>Liabilities</b>			
<b>Current Liabilities</b>			
<b>Accounts Payable</b>			
200-200 · Accounts Payable	72,483.31	20,698.00	51,785.31
<b>Total Accounts Payable</b>	72,483.31	20,698.00	51,785.31
<b>Other Current Liabilities</b>			
200-209 · Deferred Revenue	1,356,548.85	1,356,548.85	0.00
200-225 · Accrued Liabilities	2,462.91	2,462.91	0.00
200-230 · Accrued PTO	5,202.83	5,202.83	0.00
<b>Total Other Current Liabilities</b>	1,364,214.59	1,364,214.59	0.00
<b>Total Current Liabilities</b>	1,436,697.90	1,384,912.59	51,785.31
<b>Long Term Liabilities</b>			
210-399 · Net Pension Obligation	786,351.00	786,351.00	0.00
280-000 · Deferred Inflows	77,086.00	77,086.00	0.00
<b>Total Long Term Liabilities</b>	863,437.00	863,437.00	0.00
<b>Total Liabilities</b>	2,300,134.90	2,248,349.59	51,785.31
<b>Equity</b>			
290-291 · Equity	3,155,777.20	3,155,777.20	0.00
290-300 · Net Assets - Prior Year	1,406,656.75	1,406,656.75	0.00
290-999 · Designated-Current	-372,610.23	-372,610.23	0.00
320-000 · Unrestricted Net Assets	319,011.61	-39,524.12	358,535.73
Net Income	134,631.60	333,369.10	-198,737.50
<b>Total Equity</b>	4,643,466.93	4,483,668.70	159,798.23
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>6,943,601.83</b>	<b>6,732,018.29</b>	<b>211,583.54</b>

## Inter-Canyon Fire Protection District - New

## Profit &amp; Loss

April 2021

05/05/21

Accrual Basis

	<u>Apr 21</u>	<u>Jan - Apr 21</u>
<b>Income</b>		
<b>300-000 · Revenues</b>	341,745.36	639,340.15
<b>300-660 · Donated Funds</b>	375.00	4,560.00
<b>Total Income</b>	<u>342,120.36</u>	<u>643,900.15</u>
<b>Gross Profit</b>	342,120.36	643,900.15
<b>Expense</b>		
<b>400-000 · Administrative</b>	5,278.82	27,287.14
<b>425-101 · Payroll &amp; Benefits</b>	42,653.63	170,185.18
<b>500-000 · FireFighting</b>	1,358.38	9,428.09
<b>550-550 · EMS Services</b>	2,369.93	15,934.51
<b>600-000 · FF Apparatus/Equip Maintenance</b>	3,322.72	25,190.63
<b>660-000 · Firefighter General Expenses</b>	691.65	1,584.25
<b>665-000 · Auxiliary Operations</b>	0.00	135.00
<b>670-000 · Station 1</b>	3,113.88	10,678.57
<b>680-000 · Station 2</b>	1,607.60	6,328.16
<b>690-000 · Station 3</b>	2,461.97	7,739.80
<b>691-000 · Station 4</b>	2,483.17	5,600.25
<b>692-000 · Station 5</b>	1,536.82	3,304.84
<b>700-000 · Communications</b>	560.41	15,808.13
<b>900-000 · Capital Expenditures</b>	69,575.00	210,064.00
<b>Total Expense</b>	<u>137,013.98</u>	<u>509,268.55</u>
<b>Net Income</b>	<u><b>205,106.38</b></u>	<u><b>134,631.60</b></u>



**Inter-Canyon Fire Protection District - New  
Profit & Loss Budget vs. Actual  
January through April 2021**

05/05/21

Accrual Basis

	<u>Jan - Apr 21</u>	<u>Budget</u>	<u>\$ Over Budget</u>
<b>Income</b>			
<b>300-000 · Revenues</b>	639,340.15	652,006.35	-12,666.20
<b>300-660 · Donated Funds</b>	4,560.00	0.00	4,560.00
<b>Total Income</b>	<u>643,900.15</u>	<u>652,006.35</u>	<u>-8,106.20</u>
<b>Gross Profit</b>	643,900.15	652,006.35	-8,106.20
<b>Expense</b>			
<b>400-000 · Administrative</b>	27,287.14	33,426.00	-6,138.86
<b>425-101 · Payroll &amp; Benefits</b>	170,185.18	189,666.00	-19,480.82
<b>500-000 · FireFighting</b>	9,428.09	19,220.00	-9,791.91
<b>550-550 · EMS Services</b>	15,934.51	15,612.00	322.51
<b>600-000 · FF Apparatus/Equip Maintenance</b>	25,190.63	37,236.93	-12,046.30
<b>660-000 · Firefighter General Expenses</b>	1,584.25	2,925.00	-1,340.75
<b>665-000 · Auxiliary Operations</b>	135.00	800.00	-665.00
<b>670-000 · Station 1</b>	10,678.57	10,552.51	126.06
<b>680-000 · Station 2</b>	6,328.16	6,578.55	-250.39
<b>690-000 · Station 3</b>	7,739.80	10,037.16	-2,297.36
<b>691-000 · Station 4</b>	5,600.25	6,568.12	-967.87
<b>692-000 · Station 5</b>	3,304.84	3,103.47	201.37
<b>700-000 · Communications</b>	15,808.13	29,330.67	-13,522.54
<b>900-000 · Capital Expenditures</b>	210,064.00	724,680.00	-514,616.00
<b>Total Expense</b>	<u>509,268.55</u>	<u>1,089,736.41</u>	<u>-580,467.86</u>
<b>Net Income</b>	<u><b>134,631.60</b></u>	<u><b>-437,730.06</b></u>	<u><b>572,361.66</b></u>

Inter-Canyon Fire Protection District - New  
**OPEN PURCHASE ORDERS**

All Transactions

Date	Num	Name	Source Name	Memo	Deliv Date	Qty	Rcv'd	Backordered	Amount	Open Balance
<b>Parts</b>										
<b>Comms Study</b>										
05/14/2020	20-008	Pericle Communic...	Pericle Communic...	Consulting ...	05/14/2020	1	0	1	38,792.50	38,792.50
Total Comms Study						1	0	1	38,792.50	38,792.50
<b>FF Reward</b>										
01/04/2021	21-0...	MES Rocky Mount...	MES Rocky Mount...	Christmas Zi...	01/04/2021	35	0	35	4,375.00	4,375.00
Total FF Reward						35	0	35	4,375.00	4,375.00
<b>Firefighting Equipment</b>										
02/24/2021	21-0...	Front Range Fire ...	Front Range Fire ...	Key Hose Li...	02/24/2021	16	0	16	6,176.00	6,176.00
02/24/2021	21-0...	Front Range Fire ...	Front Range Fire ...	Key Hose C...	02/24/2021	6	0	6	1,356.00	1,356.00
Total Firefighting Equipment						22	0	22	7,532.00	7,532.00
Total Parts						58	0	58	50,699.50	50,699.50
<b>TOTAL</b>						<b>58</b>	<b>0</b>	<b>58</b>	<b>50,699.50</b>	<b>50,699.50</b>

## Inter-Canyon Fire Protection District - New

05/05/21

## A/P Aging Detail

As of April 30, 2021

Type	Date	Num	Name	Due Date	Aging	Open Balance
<b>Current</b>						
Bill	04/20/2021	288342	Mike Onken	04/30/2021		240.00
Bill	04/23/2021	IN1572...	MES Rocky Mountains	05/03/2021		759.79
Bill	04/23/2021	4/23/21 ...	Staples Credit Plan	05/03/2021		215.69
Bill	04/23/2021	4/23/21 ...	First Bank	05/03/2021		1,790.54
Bill	04/23/2021	987826...	Verizon Wireless	05/03/2021		464.95
Bill	04/25/2021	4/25/21 ...	Holly Shirlaw	05/05/2021		70.00
Bill	04/25/2021	0535-00...	Republic Services #535	05/05/2021		191.16
Bill	04/26/2021	13489	Master Drains & Plumbi...	05/06/2021		650.00
Bill	04/26/2021	169583	Peggy Lucatuorto	05/06/2021		43.75
Bill	04/26/2021	164158	Sandy Onken	05/06/2021		70.00
Bill	04/07/2021	18078840	Galls	05/07/2021		64.99
Bill	04/27/2021	4/27/21 ...	IREA	05/07/2021		125.60
Bill	04/27/2021	10066552	Vermeer Colorado	05/07/2021		63,025.00
Bill	04/28/2021	4/28/21	Mike Wood	05/08/2021		7.70
Bill	04/28/2021	4/28/01 ...	Paul Fenoglio	05/08/2021		300.00
Bill	04/29/2021	4/29/21 ...	Rebecca Fuller	05/09/2021		55.00
Bill	04/29/2021	4/29/21 ...	Daniel Hatlestad	05/09/2021		348.77
Bill	04/29/2021	4/29/21 ...	John Mandl	05/09/2021		361.38
Bill	04/29/2021	4/29/21 ...	Suzannah Epperson	05/09/2021		385.00
Bill	04/12/2021	018109...	Galls	05/12/2021		68.99
Bill	04/12/2021	56165	Provident Agency, Inc.	05/12/2021		3,085.00
Bill	04/18/2021	288343	Mike Onken	05/18/2021		160.00
Total Current						72,483.31
<b>1 - 30</b>						
Total 1 - 30						
<b>31 - 60</b>						
Total 31 - 60						
<b>61 - 90</b>						
Total 61 - 90						
<b>&gt; 90</b>						
Total > 90						
<b>TOTAL</b>						<b>72,483.31</b>



INTER-CANYON FIRE PROTECTION DISTRICT

ICFPD BANK STATEMENTS  
ARE AVAILABLE BY REQUEST

PLEASE CONTACT  
DISTRICT ADMINISTRATOR KELLEY WOOD

303-697-4413

kwood@icfpd.net

10:46 AM

05/04/21

**Inter-Canyon Fire Protection District - New  
Reconciliation Summary  
100-105 · ColoTrust Account, Period Ending 04/30/2021**

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	<u>Apr 30, 21</u>
<b>Beginning Balance</b>	1,832,686.23
<b>Cleared Transactions</b>	
Deposits and Credits - 1 item	<u>11.84</u>
<b>Total Cleared Transactions</b>	<u>11.84</u>
<b>Cleared Balance</b>	<u><b>1,832,698.07</b></u>
<b>Register Balance as of 04/30/2021</b>	1,832,698.07
<b>Ending Balance</b>	1,832,698.07

10:57 AM

05/04/21

**Inter-Canyon Fire Protection District - New  
Reconciliation Summary  
100-107 · First Bank Savings, Period Ending 04/30/2021**

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	<u>Apr 30, 21</u>
Beginning Balance	11,263.44
Cleared Transactions	
Deposits and Credits - 1 item	<u>0.10</u>
Total Cleared Transactions	<u>0.10</u>
Cleared Balance	<u><b>11,263.54</b></u>
Register Balance as of 04/30/2021	11,263.54
Ending Balance	11,263.54

**Inter-Canyon Fire Protection District - New  
Reconciliation Summary  
100-106 · First Bank Checking, Period Ending 04/30/2021**

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	<b>Apr 30, 21</b>
<b>Beginning Balance</b>	290,768.58
<b>Cleared Transactions</b>	
Checks and Payments - 48 items	-154,801.22
Deposits and Credits - 7 items	342,108.42
	187,307.20
<b>Total Cleared Transactions</b>	187,307.20
<b>Cleared Balance</b>	<b>478,075.78</b>
<b>Uncleared Transactions</b>	
Checks and Payments - 13 items	-8,322.50
Deposits and Credits - 1 item	350.00
	-7,972.50
<b>Total Uncleared Transactions</b>	-7,972.50
<b>Register Balance as of 04/30/2021</b>	<b>470,103.28</b>
<b>New Transactions</b>	
Checks and Payments - 13 items	-6,173.41
Deposits and Credits - 2 items	3,028.88
	-3,144.53
<b>Total New Transactions</b>	-3,144.53
<b>Ending Balance</b>	<b>466,958.75</b>



Chief Skip Shirlaw  
 Chief's Report to the Inter-Canyon Fire Protection Board Meeting  
 May 12, 2021

Current Membership              Firefighters 30 (25 EMS are Included)  
    Rookies 2

   Total Membership 32

**Call Comparisons:**

**Year to date: 125 ( 5/6 )**

**Last Year to date: 119 ( 5/6 )**

<p><b>For the Month of April 2021</b>          Fire 1          Rescue &amp; Emergency Medical 27          Good Intent Calls 4          False Alarm 5          Mutual Aid: 2 received 1 given  <b>TOTAL for the Month: 37</b>          Total Members Responding 235          Total Incident Hours 151.21          Average Turnout Per Call 6.4</p>	<p><b>For the Month of April 2020</b>          Fire 2          Rescue &amp; Emergency Medical 11          Good Intent Calls 4          False Alarm 0          Mutual Aid: 0 received 1 given  <b>TOTAL for the Month: 17</b>          Total Members Responding 119          Total Incident Hours 88.05          Average Turnout Per Call 8</p>
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DEPARTMENT USE ONLY  
 DATE APPROVED: \_\_\_\_\_  
 FF: \_\_\_\_\_  
 BOD: \_\_\_\_\_  
 AMOUNT: \$ \_\_\_\_\_

**2021 Matching Grant Application**  
**Education/Mitigation/Community Outreach**  
**Inter-Canyon Fire Protection District**  
 7939 South Turkey Creek Road  
 Morrison, CO 80465  
 303-697-4413

**Individual/Group/Community Requesting Grant:**

Hilldale Pines HOA  
**Contact Person:** Sarah Kausch, head of wildfire committee, HP S.A.F.E.  
 10127 Horizon View Dr., Morrison, Co 80465  
**Address:** 720 326 9246  
Kausch.sarah@gmail.com  
**Phone:** \_\_\_\_\_

**Describe what the grant will be used for:**

To increase community safety and reduce wildfire risk to 300 families and homes in Hilldale Pines by creating a fuel break on the entire 1-mile western side of the subdivision, due to prevailing high winds from south and west. This community project of roughly 300 feet x half-mile along a ridgeline will be joined in 2021-2022 with thinning of Legault park's 80 acres on the other half-mile of Hilldale Pines' western boundary by Denver Mountain Parks. Need is extreme due to number of homes and people affected, and increasing number of days with winds more than 20 mph, which were the key factor in spreading Colorado's extreme fires of 2020. We are requesting ICFPD grant to pay certified forester Lyle Laverty for a fuel break plan and tree marking that can be used to get bids for the mitigation work. Both the plan and the bids are required for grant applications, including the \$6 million in new CSFS FRWRM grant funding recently signed into law.

**Describe what efforts have been made to achieve your goals so far:**

Todd Moore and Ann Imse have donated well over 100 hours in planning this project, walking the area, recruiting 8 property owners, communicating regularly with the owners, researching grants through various organizations, researching new funding for grants in the legislature, applying for minor grants to pay for the forester's plan, researching mitigation companies, researching other foothill group's advice in seeking grants and hiring mitigation companies, drafting documentation and maps.

Community has raised \$1500 toward the forester's plan so far, and then will raise funds toward the cost of the 20-acre fuel break mitigation work. Community also will provide labor for part of the match.

**What are the costs to achieve your goal:**

**\$2900 for forester's plan, needed for bids and mitigation grant application.**

**Are there man hours involved? Please attach your log / record of man hours.**

**If more space is needed for any information above, please include additional pages.**

In addition to the volunteer work of Todd Moore and Ann Imse, other members of the Hilldale Pines wildfire committee, HP S.A.F.E., are planning a community wildfire preparedness day for May 1 (dependent on weather) to educate the community on wildfire mitigation, and to raise funds for the actual mitigation work on the fuel break. Lyle Laverty will be there to answer community questions. Sarah Kausch and Katie Hamilton are key planners of that day's activities and the social media campaign on the 429-member Hilldale Pines Facebook page, which will draw neighbors to the event.