



INTER-CANYON FIRE PROTECTION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

New Board Member Orientation

ICFPD STATION 3

8445 S. Highway 285, Morrison, CO 80465

Saturday, May 14, 2022 8:00 am – 12:00 pm

- 08:00 A. Board President, Mike Swenson, called meeting to order at 8:12 am.
1. Welcome
 2. Introductions
 3. ICFPD Bylaws
 4. Role of the ICFPD Board of Directors
 5. Expectations of Board Members
- 08:15 B. ICFPD Review – Chief Shirlaw
1. History of the District
 2. Stations and station status reports
 3. Apparatus
 4. Radio System
 5. Staff – Volunteer and Career
 - a. Standard Operating Guidelines
 - b. Employee Handbook
 6. Nationwide decline in volunteerism and impact on ICFPD
 7. Scheduling tours
- 09:00 C. Special District Association – Bob Scott
1. Handbook
 2. Annual conference attendance
- 09:15 Break
- 09:30 D. Station Modernization – Chief Shirlaw & Bob Scott
1. The need – Reports on conditions
 2. Plans for Station One and Station Three
 3. Current status
- 10:00 E. ICFPD Financials and Role of Board of Directors – Kerry Prielipp
1. 2022 Budget
 2. Budget Process
 3. Monthly financial report
 4. Purchasing process
 5. Pension report

- 10:30 F. Potential District Consolidation – Chief Shirlaw
1. Identification of need for consolidation
 2. Consolidation study
 3. Merger vs Authority

11:00 Break

- 11:15 G. Electronic Resources – Battalion Chief Hatlestad
1. Target Solutions Training Assignments
 2. CORA
 3. Cybersecurity
 4. Email and Datto
 5. IAR
 6. HIPAA

- 11:30 H. Introduction to Structural Firefighting – Chief Shirlaw
1. Colorado Firefighter Certifications
 2. NFPA 1500
 3. NFPA 1720
 4. ISO
 5. Fire Marshal
 6. Current grant status

- 11:40 I. Introduction to Wildland Firefighting – Captain Mandl
1. NWCG Certifications
 2. Resource Typing
 3. Conifer Wildland Division
 4. Home Mitigation Assessments
 5. Suppression Module
 6. WUI Code
 7. Current grant status

- 11:50 J. Introduction to EMS – Battalion Chief Hatlestad
1. Training and Certifications
 2. Ambulances and equipment
 3. Community Paramedicine Program
 4. Current grant status and future goals in grants program

*** The stated agenda ran long on time due to questions and discussion.
Lunch was also delayed by order delivery cancellation which was outside of organizational control.
It was agreed by all that the meeting would continue until alternate arrangements arrived in order to address the complete agenda.

Public Input - none

*3-minute time limit/no disrupting, pursuant to Section 18 9 108, C.R.S.

** comments are to be on topic and respectful.

Meeting adjourned by Mike Swenson, president, at 1:06 pm.

Minutes recorded by Toni Lucero, District Administrator.

Submitted by:



Bob Scott
Secretary,
ICFPD Board of Directors

Approved by:



Michael Swenson
President,
ICFPD Board of Directors