



INTER-CANYON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING AGENDA, via Zoom
ICFPD Station 3 – December 01, 2022 @ 11:00 am
8445 S. Hwy 285, Morrison, CO 80465

1. Call to Order:

This special meeting of the board was called to order by Mike Swenson at 11:00 am.

2. Attendance/Approval of any Absences

Present:

Mike Swenson
Bob Scott
Ginny Riley
Jackie White
Natalie Arnett

3. Acknowledge Guests

Chief Shirlaw
Craig and Nayda Ferguson
Richard Marrs

4. New Business

a. Confirmation of next regular meeting agenda

This meeting is being conducted to modify the agenda for the December 14, 2022 meeting. Previously the agenda indicated a focus on the tower, community input and a vote by the board on the building of that tower. The focus of that meeting will now be the regular financial report and the adoption/approval of the 2023 budget. There may be discussion of the communications project in general but no decision, no vote, will be made regarding the proposed tower at Station 5 as indicated in the previous agenda.

MOTION: A motion by Mike Swenson, with a second by Ginny Riley, to confirm the revision of the December 14, 2022 agenda from . All in favor, none opposed, the motion is approved.

Mike Swenson stated that he just wants to make it clear to the community that consideration is still underway regarding the tower and no decision will be made at the December 14th meeting.

5. Adjournment

No further business is before the Board, and so, the special meeting of the board was adjourned at 11:12 a.m. am by Mike Swenson, president.

Minutes recorded by Toni Lucero, District Administrator

Submitted by:

A handwritten signature in black ink, appearing to be 'Bob Scott', with a large, stylized initial 'B' and a long horizontal stroke extending to the right.

Bob Scott
Secretary,
ICFPD Board of Directors

Attested by:

A handwritten signature in blue ink, appearing to be 'Mike Swenson', with a large, stylized initial 'M' and a long horizontal stroke extending to the right.

Mike Swenson
President,
ICFPD Board of Directors