

Glacier View Fire Protection District

Agenda

April 10th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

The Zoom Meeting WILL BE recorded

Please silence all cell phone sounds. If you are expecting a call or need to have a conversation with someone in the meeting room, please excuse yourself so as not to cause a distraction during the Board meeting.

1. Secretary's Report – ACTION: Approve as presented

BOARD APPROVAL - Board Meeting Minutes – March 13th, 2023

2. Treasurer's Report – ACTION: Approve as presented

(a) Balance Sheet – As of March 2023

(b) P&L – Detail – March 2023

(c) Checks Over \$1000 – March 2023

(d) GVFD Visa – As of March 2023

(e) P&L – Budget Overview vs. Actual +/- Year-to-Date – March 2023

(f) P&L - Budget vs. Monthly Actual Budget – March 2023

(g) Donation Report – March 2023

(h) Money Market Report – Interest only for March

BOARD APPROVAL – Treasurer's Report – March

BOARD APPROVAL – Annual Money Market Transfers – In District Administrator Report

3. Chief's Report – Chief Report Submitted to Board

BOARD APPROVAL – Move FACA Group Under Fire Chief

4. District Administrator's Report – District Administrator report submitted to the Board

5. Designated Election Official (DEO) – Report submitted to the Board

6. Alliance Report – Alliance Report submitted to the Board

7. Committee Reports:

a. **Financial Procedure Committee** - (Cheryl Franz, David Thompson, Steve Groeteke, Dan Knox, Jenny Rogers) Report submitted to Board

b. **HB Committee** - (Cheryl Franz, Bill Salmon, Dan Knox,) Chief Knox will report

c. **Budget Committee** - Board to assign committee

d. **Apparatus Committee** - (Ron Lindroth, Dan Knox, Jim Perry, Peter Henderson, Mike Leaverton)

8. Unfinished Business:

Generator – In District Administrator Report
Non-Emergency HB

9. New Business:

Insurance out for bid - In District Administrator Report

10. BOARD ACTIONS:

Annual Money Market Transfers
Board Meeting Minutes – March 13th
Treasurer’s Report - March

During Public Comment there will be three minutes per person. The Board cannot get into a discussion about an item. If the Board feels the item needs to move forward it will then be put on a future agenda. For clarification, a public member speaking will need to identify who they are representing; community member or GVM HOA Board member, etc.

11. Public Comment:

12. Director Comment:

13. Adjournment

Next Scheduled Board Meeting: Monday, May 8th, 2022 at 7:00PM