

# Glacier View Fire Protection District

## Agenda

December 13th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

The Zoom Meeting WILL BE recorded

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

(a) **BOARD APPROVAL** - Board Meeting Minutes of November 8<sup>th</sup>, 2021

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

(a) Balance Sheet – As of November 2021

(b) P&L – Detail – November 2021

(c) Checks Over \$1000 – November 2021

(d) P&L - Budget vs. Monthly Actual Budget – November 2021

(e) P&L – Budget Overview vs. Actual +/- Year-to-Date – November 2021

(f) GVFD Visa – As of November 2021

(g) Donation Report – November 2021

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

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

**Board Approval for TRANSFERS:**

**From OP to MM Account:**

**\$70,000 – 2021 Annual Capital Reserve Transfer as per 2021 Budget**

**\$20,000 – 2021 Annual Contingency Fund Transfer as per 2021 Budget**

**\$ 9,410 – 2021 Annual Building Debt Reserve Transfer as per 2021 Budget**

**From MM to OP Account:**

**\$ 9,732 from MM (Donations) to OP – Ember Alliance – Payment #2**

**\$ 7,770.12 from MM (Bldg Debt Reserve) to OP – Lighting Project**

**\$ 3,162.38 from MM (Bldg Debt Reserve) to OP – 2021 Building Expenses**

(leaving a balance of \$4,427.50 in Bldg Debt Reserve, **before** the above transfer of \$9,410)

**Board Approval for Mapping Compliance**

**Board Approval for Transparency Notice**

**5. Committee Reports:**

a. **Handbook** - (Dan Knox, Dave Burk, Bill Salmon, Cheryl Franz) Handbook presentation

b. **Patronage Committee** - (David Thompson, Gordon Cunningham) Nothing new to report

c. **CWPP Committee** – (Peter Henderson, **Warren Jones**, Casey Johnson, Randy Golden, Bill Salmon)

d. **Sunset 2022 Election Committee** – (Fred Delano, David Thompson, Gordon Cunningham, Dan Knox, Cheryl Franz) Nothing new to report

**6. Unfinished Business:**

Survey Monkey Questionnaire – Director Salmon  
Generator

**7. New Business:**

**During Public Comment there will be three minutes per person. The Board cannot get into a long-detailed 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.**

**8. Public Comment:**

**9. Director Comment:**

**10. Adjournment**

**Next Scheduled Board Meeting: Monday, January 10<sup>th</sup>, 2022 at 7:00PM**