

Glacier View Fire Protection District

Agenda

May 9th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

The Zoom Meeting WILL BE recorded

1. **2022 Board of Directors Election –**
 - (a) **Open Board Position - Preview candidates**
- Appoint open position
 - (b) **Swear-In of newly elected Board of Directors**

2. **Secretary’s Report – ACTION: Approve as presented**
 - (a) **BOARD APPROVAL** - Board Meeting Minutes April 11th, 2022

3. **Treasurer’s Report – ACTION: Approve as presented**
 - (a) Balance Sheet – As of April 2022
 - (b) P&L – Detail – April 2022
 - (c) Checks Over \$1000 – April 2022
 - (d) P&L - Budget vs. Monthly Actual Budget – April 2022
 - (e) P&L – Budget Overview vs. Actual +/- Year-to-Date – April 2022
 - (f) GVFD Visa – As of April 2022
 - (g) Donation Report – April 2022
 - (h) Money Market Transfers for March – Interest only

4. **Chief’s Report – Chief Report Submitted to Board**
BOARD APPROVAL – Larimer County Fire Grant awarded money

5. **District Administrator’s Report – District Administrator report submitted to the Board**
BOARD APPROVAL – Board Bylaws – Employee Handbook – Member Handbook

6. **Committee Reports:**
 - a. **Patronage Committee** - (David Thompson, Gordon Cunningham) Nothing new to report

 - b. **CWPP Committee** – (Warren Jones, Peter Henderson, Casey Johnson, Randy Golden, Bill Salmon) Report submitted to Board

c. **Sunset 2022 Election Committee** – (Cheryl Franz, David Thompson, Gordon Cunningham, Dan Knox)

e. **Budget Committee** – (Dave Burk, Dan Knox, David Thompson, Cheryl Franz, Fred Delano, Operations Member)

f. **Firewise Committee** – (Warren Jones, Ted Sammond, Diana Reeves, Kathy Hudson, Henry Hudson)

7. Unfinished Business:

Generator Update – In District Administrator Report

8. New Business:

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.

9. Public Comment:

10. Director Comment:

11. Recognition of out-going Board of Directors

12. Adjournment

Next Scheduled Board Meeting: Monday, June 13th, 2022 at 7:00PM