

Glacier View Fire Protection District

Agenda

September 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 August 9th, 2021

2. **Treasurer's Report – ACTION: Approve as presented**
 - (a) Balance Sheet – As of August 2021
 - (b) P&L – Detail – August 2021
 - (c) Checks Over \$1000 – August 2021
 - (d) P&L - Budget vs. Monthly Actual Budget – August 2021
 - (e) P&L – Budget Overview vs. Actual +/- Year-to-Date – August 2021
 - (f) GVFD Visa – As of August 2021
 - (g) Donation Report – As of August 2021

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

4. **District Administrator's Report – District Administrator report submitted to the Board
MM Reserve Balance and Donation Transfers to OP**

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

 - b. **Patronage Committee** - (David Thompson, Gordon Cunningham)

 - c. **Budget Committee** - (Dave Burk, Fred Delano, David Thompson, Cheryl Franz, Ops officer) **Presentation on Dual 2022 Budget – BOARD APPROVAL**

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

6. Unfinished Business:

Sunset of 1.15 Mill Levy – Committee??

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, October 11th, at 7:00PM