

# Glacier View Fire Protection District

## Agenda

March 14th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

The Zoom Meeting WILL BE recorded

Swear In of Chief Dan Knox

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

- (a) **BOARD APPROVAL** - Board Meeting Minutes February 14<sup>th</sup>, 2022
- (b) **BOARD APPROVAL** – FPPA Board Meeting Minutes February 14<sup>th</sup>, 2022

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

- (a) Balance Sheet – As of February 2022
- (b) P&L – Detail – February 2022
- (c) Checks Over \$1000 – February 2022
- (d) P&L - Budget vs. Monthly Actual Budget – February 2022
- (e) P&L – Budget Overview vs. Actual +/- Year-to-Date – February 2022
- (f) GVFD Visa – As of February 2022 – Nothing to report – Stmt not received
- (g) Donation Report – February 2022 – Nothing to report
- (h) Money Market Transfers for January – Interest only

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

**4. District Administrator's Report** – District Administrator report submitted to the Board  
**BOARD APPROVAL - Exemption of Audit – Resolution 2022 03-14**  
**2022 Board Bylaws for Review and Discussion**

**5. 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)

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

**6. Unfinished Business:**  
Generator – Chief Knox

**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, April 11<sup>th</sup>, 2022 at 7:00PM**