

Glacier View Fire Protection District

Agenda

June 10th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

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. **Board Positions – BOARD ACTION**
2. **Zoom – Staff Report Submitted in Board Packet – BOARD ACTION**
3. **Minutes – Staff Report Submitted in Board Packet – BOARD ACTION**
4. **Liaisons – Staff Report Submitted in Board Packet – BOARD ACTION**
5. **Secretary’s Report – ACTION: Approve as presented**
 - BOARD APPROVAL** - Board Meeting Minutes – April 10th, 2023
 - BOARD APPROVAL** – Board Meeting Minutes – May 8th, 2023
6. **Treasurer’s Report – ACTION: Approve as presented**
 - (a) Balance Sheet – As of May 2023
 - (b) P&L – Detail – May 2023
 - (c) Checks Over \$1000 – May 2023
 - (d) GVFD Visa – As of April 2023
 - (e) Donations – May 2023
 - (f) P&L – Budget vs. Monthly Actual Budget – May 2023
 - (g) P&L - Budget Overview vs. Actual +/- Year-to-Date –May 2023
 - (h) Money Market Report – May – Interest only

BOARD APPROVAL – Treasurer’s Report – May
7. **Chief’s Report** – Chief Report Submitted to Board
8. **District Administrator’s Report** – District Administrator report submitted to the Board
9. **Alliance Report** – Alliance Report submitted to the Board
10. **Committee Reports:**
 - a. **HB Committee** - (Cheryl Franz, Dan Knox) – Nothing new to report
 - b. **Budget Committee** – (Dan Knox, Fred Delano, David Thompson, Cheryl Franz) Nothing to report

- c. **Apparatus Committee** - (Dan Knox, Jim Perry, Peter Henderson, Mike Leaverton) Nothing to report

11. Unfinished Business:

Generator – Update submitted in District’s Administrator
Non-Emergency Volunteer Handbook – Still under review with Legal

12. New Business:

IT Upgrade

13. BOARD ACTIONS:

Board Positions
Zoom
Minutes
Liaisons
Board Meeting Minutes – April 10th
Board Meeting Minutes – May 8th
Treasurer’s Report – May

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.

14. Public Comment:

15. Director Comment:

16. Adjournment

Next Scheduled Board Meeting: Monday, July 10th, 2022 at 7:00PM