

Glacier View Fire Protection District

Agenda

December 11th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

1. Secretary's Report – **ACTION:** Approve as presented
BOARD APPROVAL – Secretary's Report – November 1st, 2023 – Board/FACA/Attorney Work Session
BOARD APPROVAL – Secretary's Report – November 13th, 2023 - Board Meeting

2. Treasurer's Report – **ACTION:** Approve as presented
 - (a) Balance Sheet – As of November 2023
 - (b) P&L – Detail – November 2023
 - (c) Checks Over \$1000 – November 2023
 - (d) GVFD Visa – As of November 2023
 - (e) Donations – November 2023
 - (f) P&L - Budget vs. Monthly Actual Budget – November 2023
 - (g) P&L – Budget Overview vs. Actual +/- Year-to-Date – November 2023
 - (h) Money Market Transfers – No transfers**BOARD APPROVAL** – Treasurer's Report

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

4. District Administrator's Report - District Administrator report submitted to the Board
BOARD APPROVAL – Mapping Compliance
BOARD APPROVAL – Transparency Notice 2024

5. Alliance Report

6. Committee Reports:
 - a. Budget Committee – (Fred Delano, Dan Knox, David Thompson, Cheryl Franz, Tom Hausfeld)
BOARD APPROVAL – Final Adoption of GVFPD 2024 Proposed Budget
RESOLUTION TO ADOPT BUDGET FOR 2024
RESOLUTION TO SET MILL LEVIES
RESOLUTION TO APPROPRIATE SUMS OF MONEY FOR BUDGET YEAR 2024

7. **Unfinished Business:**
 - IT Upgrade – District Administrator Report

8. New Business:

9. BOARD ACTIONS:

Secretary's Report – November 1st – Board/FACA/Attorney Work Session

Secretary's Report – November 13th – Board Meeting

Treasurer's Report – November 2023

Mapping Compliance

Transparency Notice 2024

RESOLUTION to Adopt Budget for 2024

RESOLUTION to set Mill Levies

RESOLUTION to appropriate sums of money for Budget year 2024

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.

10. Public Comment:

11. Director Comment:

12. Adjournment

Next Scheduled Board Meeting: Monday, January 8th, 2024 at 7:00PM