

Glacier View Fire Protection District

Agenda

September 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 - August 14th, 2022 – Work Session
BOARD APPROVAL – Secretary's Report – August 14th, 2022 – Board Meeting

2. Treasurer's Report – **ACTION:** Approve as presented
 - (a) Balance Sheet – As of August 2023
 - (b) P&L – Detail – August 2023
 - (c) Checks Over \$1000 – August 2023
 - (d) Donations – August 2023
 - (e) P&L - Budget vs. Monthly Actual Budget – August 2023
 - (f) P&L – Budget Overview vs. Actual +/- Year-to-Date – August 2023
 - (g) GVFD Visa – As of August 2023
 - (h) Money Market Transfers for August**BOARD APPROVAL**

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

4. District Administrator's Report - **ACTION** – District Administrator report submitted to the Board
BOARD APPROVAL – Propane Contract

5. Alliance Report - **ACTION** – Alliance Report submitted to the Board
BOARD APPROVAL – Grant Approval

6. Committee Reports:
 - a. Budget Committee – **ACTION** - (Fred Delano) Dan Knox, David Thompson, Cheryl Franz, Tom Hausfeld) **PRELIMINARY BOARD APPROVAL** for the GVFPD 2024 Proposed Budget

 - b. Handbook Committee – (Dan Knox, Cheryl Franz) **BOARD APPROVAL**

7. Unfinished Business:

Attorney Contact

Generator – District Administrator Report

Non-Emergency Volunteer/Alliance Handbook – Committee Report

IT Upgrade – District Administrator Report

8. New Business:

2023-2024 Propane Contract – District Administrator Report

Alliance – Grant Acceptance

9. BOARD ACTIONS:

Secretary's Report – August 14th – Work Session

Secretary's Report – August 14th – Board Meeting

Treasurer's Report – August 2023

Propane Contract

Alliance – Grant Acceptance

Preliminary GVFPD 2023 Proposed Budget

Non-Emergency Volunteer/Alliance Handbook

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 October 9th, 2023 at 7:00PM