

Glacier View Fire Protection District

Agenda

July 17th 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. Secretary's Report – ACTION: Approve as presented

BOARD APPROVAL – Secretary's Report - June 12th, 2023

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

(a) Balance Sheet – As of June 2023

(b) P&L – Detail – June 2023

(c) Checks Over \$1000 – June 2023

(d) GVFD Visa – As of June 2023

(e) Donations – June 2023

(f) P&L – Budget vs. Monthly Actual Budget – June 2023

(g) P&L - Budget Overview vs. Actual +/- Year-to-Date –June 2023

(h) Money Market Report – June – Interest only

BOARD APPROVAL – Treasurer's Report

BOARD APPROVAL – Money Transfer for sale of Skidsteer from OP to MM

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

BOARD APPROVAL – Larimer County Fire Grant

BOARD APPROVAL – Surplus Property

4. District Administrator's Report – District Administrator report submitted to the Board

BOARD APPROVAL - Attorney Contact

BOARD APPROVAL - Emergency Credit Card

5. Alliance Report – Alliance Report submitted to the Board

6. Committee Reports:

a. **HB Committee** - (Cheryl Franz, Dan Knox) – First draft of the handbook is back from Legal and under review.

b. **Budget Committee** – (Dan Knox, Fred Delano, David Thompson, Cheryl Franz) Budget Report submitted to the Board

7. Unfinished Business:

Generator – District Administrator Report
Non-Emergency Volunteer Handbook – Committee Report
IT Upgrade – District Administrator Report

8. New Business:

Attorney Contact – **BOARD ACTION**
Volunteer FF Recognition – See attached
Board Training Session with Legal Counsel

9. BOARD ACTIONS:

Secretary’s Report – June 12th
Treasurer’s Report – June 2023
Money Transfer – Sale of Skidsteer – from OP to MM
LC Fire Grant
Attorney Contact
Emergency Credit Card

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, August 14th, 2023 at 7:00PM