



## Glacier View Fire Protection District

1414 Green Mountain Dr. • Livermore • Colorado • 80536

July 20th, 2020 at 7:00pm

**Call to Order via virtual meeting:** Meeting was called to order at 7:00 PM

Board of Directors present: President Steve Switzer, Vice President Randy Golden,  
Secretary Paul Lameiro, Treasurer David Thompson, Director Bill Salmon

Fire Department members present: Fire Chief Warren Jones, District Administrator Cheryl Franz

Public members: 2

Confirmation that there are no changes to the agenda

- 1. Secretary's Report:** Report was submitted and made part of the minutes. President Switzer entertained a motion to accept the June 15<sup>th</sup>, 2020 Board Meeting minutes as presented. Vice President Golden accepted the motion and Director Salmon seconded. Call for discussion, no discussion. All in favor, the motion carried.
- 2. Treasurer's Report:** Treasurer Thompson submitted the Treasurer's Report. Treasurer Thompson briefed the Board on the Treasurer Report. President Switzer entertained a motion to accept the Treasurer's Report. Director Salmon accepted the motion and Secretary Lameiro seconded. Call for discussion, no discussion. All in favor, the motion carried.
- 3. Chief's Report:** Report submitted to Board.

FF member Steven Leenerts was congratulated by Chief Jones for his completion of training as an entry firefighter. The Board echoed congratulations to Steven. Chief Jones noted that a few people have stepped forward to be involved in Logistics for GVFD. Chief Jones and District Administrator Franz will be meeting with them in the next few weeks to see where they will best fit the Logistic needs for GVFD.

Action Request items: Purchase of Squad and Extractor Project were deferred until the July 28<sup>th</sup> Special Meeting Work Session.

Action Request for refurbished Cardiac Monitor: There was discussion from Chief Jones and the Board. President Switzer made a motion to accept the proposal request for using \$5,000 of unused 2020 Operating Account money to purchase a refurbished Cardiac Monitor. Vice President Golden accepted the motion and Treasurer Thompson seconded. Call for discussion, no further discussion. All in favor, the motion carried.

Action Request for purchase of remaining PPE for new members: President Switzer entertained a motion to accept the PPE purchase request for new members as presented. Director Salmon accepted and Vice President Golden seconded. Call for discussion, no discussion. All in favor, motion carried.

Action Request of Board approval for driver/operator age change. President Switzer made a motion to accept the GVFD driver/operator age change as presented. Vice President Golden accepted the motion and Director Salmon seconded. Call for discussion, no discussion. All in favor, the motion carried.

Chief Jones thanked members Mike Leaverton, Lynn Creekmore, Dan and Bridget Knox, and District Administrator Franz, as well as some of the other older GVFD FF members, who have stepped up to assist the new members in going through their probationary checklist.

The Board thanked Warren for the accomplishment with the new member drive.

**4. District Administrator Report:** Report submitted to Board.

Operations purchase of the IR Camera on the LC Grant – GVFD received \$6,825 from LC Grant Program to cover the cost of the IR Camera purchase in June. The check was deposited into the Operating Account. President Switzer entertained a motion to move the \$6,825 from the Operating Account back to the Money Market Account – Capital Reserve. Secretary Lameiro accepted the motion and Treasurer Thompson seconded. Call for discussion, no discussion. All in favor, the motion carried.

Pest Control/Building Maintenance discussion was moved to another meeting.

Water heater replacement approval was discussed. President Switzer made a motion to accept the water heater proposal as presented. Vice President Golden accepted the motion and Director Salmon seconded. Call for discussion, no further discussion. All in favor, the motion carried.

**5. Committee Reports:**

**(a) Handbook/Website Committee** – (Steve Switzer, Randy Golden, Amanda Koncewicz, Cheryl Franz) Steve had still not received anything from Amanda and will get a hold of her.

**(b) Patronage Committee** - (David Thompson, Paul Lameiro) Treasurer Thompson stated that he is reviewing the Capital Equipment Replacement Plan. He has asked for an ID so he can represent himself as a GVFD Board member when meeting with people. Treasurer Thompson will meet with Chief Jones to look at other needed items that are valued at smaller amounts.

(c) **IT Committee - (Paul Lameiro)** Secretary Lameiro stated that there is a Strategic Plan for the IT Committee, and a To-Do List has been established. He is hoping for a logistic member who could provide support in the IT area. He had a discussion with Board regarding Streamline and the benefits of their support to small districts and website set-ups. Secretary Lameiro stressed that the goal of the IT Committee is to get results by completion of projects from the established Strategic Plan.

(d) **Newsletter Committee – (Cheryl Franz, Bridget Knox, Steve Switzer)** Report in District Administrator Report and submitted to Board.

(e) **Budget Committee – (Fred Delano, David Thompson, Cheryl Franz, Warren Jones, Dave Burk)** Treasurer Thompson added the 10-year Capital Equipment Plan to the Board Packet. He suggested to the Board to have a Work Session. The Work Session was set for Tuesday, July 28<sup>th</sup>, 7PM via Zoom.

#### 6. **Unfinished Business:**

Gallagher was discussed by Chief Jones and the Board. It was decided that GVFD would not participate in the general election in November to de-Gallagherize GVFD.

#### 7. **New Business:**

Vice President Golden and Treasurer Thompson will be Board liaison for Chief Jones  
President Switzer and Director Salmon will be the Board liaison for District Administrator Franz

Surplus Property – Two items were listed on the Surplus Property List for disposal. President Switzer motioned that he would accept these items for disposal. Secretary Lameiro seconded. Call for discussion, no further discussion. All in favor, the motion carried.

Work Session set – See Budget Committee

**President Switzer stated that 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.**

**President Switzer stated that, for clarification, the public member speaking identifies who they are representing; community member or GVM HOA Board member.**

**8. Public Comment:** Mr. Petrie asked if there was going to be a Slash-N-Haul day. District Administrator Franz will be contacting Dave Burk to see if he will head up the Slash-N-Haul Day project.

**9. Directors Comments:** Director Salmon expressed his appreciation for the work done by Treasurer Thompson and District Administrator Franz and the comments provided by Chief Jones. He stated that it is a pleasure to be here working on the GVFD Board.

Vice President Golden stated his appreciation for Chief Jones's work.

Treasurer Thompson shared his appreciation for President Switzer's leadership.

**(Directors Comments Continued)**

Secretary Lameiro stressed his confidence in all that everyone is doing and likes the progression of where GVFD is headed. He expressed his faithfulness in the community and thanked them for their support.

President Switzer thanked everyone!

**Adjournment:** President Switzer called for adjournment of the July Board meeting at 9:00 PM. Vice President Golden moved to adjourn the meeting. Treasurer Thompson seconded. Meeting adjourned.

Respectfully submitted by

Cheryl Franz  
District Administrator

**Next Scheduled Board Meeting: Monday, August 17<sup>th</sup>, 2020**