

GLACIER VIEW FIRE PROTECTION DISTRICT

BOARD PACKET

October 14, 2026

AGENDA

October 14, 2026

Regular Monthly Board Meeting
7:00 pm

Call to Order—Roll Call

Confirm Acceptance of the Agenda

Administer Oath of Office for New Member's if needed

- Swearing in new CWPP IT members

Secretary's Report

- Action required: Approval of minutes of the September 2026 Board meeting

Treasurer's Report

- Action required: Approval of Treasurer's Report

Chief's Report

- Emergency Division Report
  Administrative Officer's Report
  Designated Election Official

  Chief's Report
  Status of badges for volunteers
  Update on GVFPD website
  Status of DU Agreement for Vehicle Storage & Usage

- Mitigation Division Report
  Coordinator's report

Committee Reports

- Budget Committee

Unfinished Business

- Bylaws and Handbooks

New Business

- Promotion of Measure 1A a.k.a. Ready Larimer

Public Comments
During Public Comment there will be three minutes per person. The Board cannot get into a discussion about an item. If the Board feels an 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 represent, such as community member or GVM HOA Board member.

Directors' Comments

Adjournment

DRAFT SPECIAL SESSION NOTES

for

September 9, 2026

The Special Budget Work Session of the Glacier View Fire Protection District (GVFPD) Board was called to order Treasurer Thompson at 6:05 pm.

Board of Directors Members present: Vice President Groeteke (6:23pm), Treasurer David Thompson, Director Henry Hudson, Director Daniel Laabs.

Excused absence: President Lee Berton Lamb (ill).

Fire Department Members present: Amari Victoria - Secretary, Dan Knox - Fire Chief, Tom Hausfeld - Community Wildfire Protection Plan Implementation Team (CWPP IT) Coordinator, Fred DeLano - GVFPD Budget Committee Chair, Elisabeth Menning - CWPP IT Information/Education Officer.

Action Director Laabs moved to accept September 9, 2026, GVFPD Board of Directors Special Budget Work Session Agenda as presented. Director Hudson seconded the motion. No discussion. Motion carried 3-0.

Committee Reports

Budget Committee

A detailed written Budget Committee Report is included in September 9, 2026, Special Budget Work Session Packet.

Budget Committee Chair, Fred DeLano mentioned that most of the Budget Committee members were in attendance and encouraged them to speak up as he reviewed the Budget Committee Report.

Budget Committee Chair, Fred DeLano began by doing some accounting. The first accounting comprises the expenses included in account 665 Apparatus Purchase, for the current year, which at $98,687 is greatly over budget (budgeted at $39,000). The first section of the sheet included in the Packet breaks down most of the expenditures, all of which were not budgeted (2026 GVPFD Budget), except the Lease Payment on (new) Trucks.

The second accounting is for the ATV Purchase (Type 7 apparatus) and includes all the costs associated with making the apparatus operational as well as the sources of funding for the ATV. The funding was comprised of a transfer from the Equipment Capital Reserve and the sale of two GVFPD ATVs and a trailer.

The final accounting is for the tractor (and associated equipment) used by the CWPP IT group for mitigation work. The funding for this equipment was supplied from a transfer from the Equipment Capital Reserve.

Chair DeLano then discussed the breakdown of the Pinnacol Assurance insurance coverage for

GVFPD members, which includes the Board members, Office or Clerical Employees, Volunteer Firefighters and Janitorial/Commercial Cleaning employees. A question arose concerning the CWPP IT group members, as they are volunteers of the department. Verification of the status of coverage for the CWPP IT group will be made. The possibility of modification of the policy to include the CWPP IT members may need to be considered.

After this, Chair DeLano asked for questions from the Board members concerning the proposed GVFPD 2027 budget.
Director Hudson asked about the Property Tax (line 401) amount in the 1-Sept Projected (income) column. The amount listed there is $12,443, which is a small amount compared to the initial amount received ($382,371). Director Hudson's question was whether that was typical that smaller amounts were received towards the end of the year. Chair DeLano confirmed that this was true, as the bulk of property taxes are received by Larimer County earlier in the year, while some are received later.

Director Laabs asked a follow-up question, concerning whether delinquent property taxes affected GVFPD's funding. The County gives GVFPD the projected funding fully and is responsible for collection of delinquent taxes. Chair DeLano commented that GVFPD usually received slightly more than the projected amount.

Chair DeLano then brought attention to the Taxable Assessed Valuation (TAV) line, 2026 and 2027 Budget columns. The 2027 TAV ($37,595,020) is 2.34% ($879,475) less than the 2026 TAV ($38,474,485). This results in the same 2.34% ($9,234) decrease in available funds to GVFPD (line 401 Property Tax, same 2026 & 2027 Budget columns, $403,982 & $394,748). He then followed-up by mentioning that the upcoming year is an appraisal year. Based on the impression that the last appraisal likely overvalued properties, GVFPD funding is likely to decrease more in 2028 and 2029, but by what amounts are not known.

Upon Vice President Groeteke's arrival, discussion of the Pinnacol Assurance insurance coverage was renewed. During the discussion, the following items were mentioned:

- Chief Knox will follow up with Administrative Officer (AO) Lucas to have any questions answered that are raised during this discussion.
- The current number of volunteer firefighters will be verified.
- To cover CWPP IT members, premium will rise and budget should be adjusted, perhaps by $2,000.
- Coverage appears to be based on payroll. The question of how this applies to volunteers will be investigated.
- The desire of the Board is to have all GVFPD members covered by the policy.
- Members must annually request to be covered by the policy (AO Lucas provides a form to be filled out by the members), however members may not complete this request.

Chair DeLano then brought up the renewal of the CWWP plan in July of 2027. An estimate from Ember Alliance is $35,000. This item is not in the proposed 2027 budget. Chief Knox mentioned this is currently the only estimate; additional estimates will be pursued. There is an expectation that this cost should be less, as much of the work done to create the plan should not need to be done. Mention of pursuing a grant to cover this cost was made. Possibly money from the RFLACWDG could be requested. Vice President Groeteke commented that Poudre Valley had created their own plan. Coordinator Hausfeld mentioned that a break-down of the estimate from Ember Alliance showed that it looked like the plan was being built from scratch (which is not the case; the plan may only need modification). He also mentioned that Warren Jones would also be working on the renewal, perhaps finding other options. Work on the renewal will have to begin around the start of the year.

Other details:

- Potential funding sources for CWPP renewal include grants, GVFPD Contingency Fund, GVFPD Reserve-Reserve Fund. Proper classification of CWPP renewal would have to be made for Contingency or Reserve-Reserve Fund usage.

- Going forward, some moneys should be budgeted and accumulated annually to satisfy the CWPP renewal expense every five (5) years.
- A question of the source of funding for the original CWPP application was made. Chief Knox was able to confirm that it was provided from the (2021) Operating budget over the course of a few months from an accounting line item labeled 519 CWPP Expense.
- Line item 519 has since been replaced with an entire group of line items (700s). Item 716 Legal could be re-labeled and used as a line item for CWPP Renewal, where money could be accumulated over the 5-year renewal interval.

The remainder of the Work Session was a lengthy conversation about the sheets included in the Packet entitled AUDIT OF THE FUND TRANSFERS TO MONEY MARKET (MM) ACCOUNTS, 10 YR CAPITAL IMPROVEMENT PLAN (two pages) and a sheet provided by Chair DeLano during the Workshop which included some corrections (one page). This discussion was held to attempt to determine, if necessary, the most proper place to draw funding for the CWPP renewal.

Action Director Laabs moved to adjourn the September 9, 2026, GVFPD Board of Directors Special Budget Work Session. Director Hudson seconded the motion. No discussion. Motion carried 4-0.

Treasurer Thompson declared the meeting adjourned at 9:06 pm.

Respectfully Submitted,

Amari Victoria, Secretary

DRAFT MINUTES

for

September 9, 2026

The Regular Glacier View Fire Protection District (GVFPD) Board meeting was called to order by Vice President Groeteke at 7:05 pm.

Board of Directors Members present: Vice President Steve Groeteke, Treasurer David Thompson, Director Henry Hudson, Director Daniel Laabs.

Excused absence: President Berton Lee Lamb (ill).

Fire Department Members present: Amari Victoria - Secretary, Dan Knox - Fire Chief, Tom Hausfeld - Community Wildfire Protection Plan Implementation Team (CWPP IT) Coordinator, Fred DeLano - GVFPD Budget Committee Chair, Elisabeth Menning - CWPP IT Information/Education Officer.

Public Member(s) present: Les Thurman.

Action Director Hudson moved to accept September 9, 2026, GVFPD Board of Directors meeting Agenda as presented. Treasurer Thompson seconded the motion. Motion carried 4-0.

Secretary's Report

The minutes of August 12, 2026, GVFPD Board of Directors meeting are included in September 9, 2026, Board Packet.

Secretary Victoria presented an updated glacierviewfire.gov website page view chart, which will be included as an addendum to September 9, 2026, Secretary's Report in the meeting minutes. As to whether visits to the website are made by humans, robots or otherwise, perhaps the GVFPD Information Technology (IT) person could answer.

Vice President Groeteke called for corrections to the August 12, 2026, meeting minutes; no corrections were noted.

Action Director Hudson moved to approve the Minutes for August 12, 2026, GVFPD Board of Directors meeting, as presented. Director Laabs seconded the motion. No discussion. Motion carried 4-0.

Treasurer's Report

A detailed Treasurer's Report is included in September 9, 2026, Board Packet.

Director Laabs reviewed the written Treasurer's Report, beginning with the Balance Sheet, mentioning that the numbers looked good (are where we expect them to be at this point in the fiscal year) and had no items to call out.

Moving on the Monthly Profit & Loss (P & L) sheets, Director Laabs called attention to account 430 Equipment/Land Sales showing $5,000 income for the sale of the "Big Tex" trailer and mentioned that the past month's Money Market accounts interest rate was 3.25%. He commented that the work done to maximize GVFPD's account earnings has been fruitful, as account 440 Interest Income is well above the Budget amount (an estimate of earnings). The earnings are primarily from the SWEEP accounts at US Bank after the fees are paid. Director Laabs called out account 513 Telephone & Internet Expense, which is overbudget (monthly budget) for the Starlink Mini devices, a one-time purchase, and account 631 Pension Contribution, an annual contribution, and is at 100% of the budgeted amount. The next account called out was 698 Equipment Purchase, showing the expense for the topper and slide for Squad 2, which was budgeted. Next, account 711 Clothing/Support/PPE, expense for t-shirts for
CWPP IT members, which helps in identifying the members when performing CWPP IT work. The last Monthly P & L number called out was for the Total Expense line, which is over (the monthly) budget due to equipment purchases during the month. If, however, the equipment purchases are removed, rather than being at 145.63% of budget, the number drops to 84% of budget.

Director Laabs then moved onto the Annual P & L sheets, commenting that GVFPD is 67% through the fiscal year. The first account called out is account 440 Interest Income, indicating that we are at 200%, and that Total Income is at 100.82% of budget. Chief Knox added that $19,500 of that income came from sales and is not an annual occurrence. Continuing, Director Laabs called out account 504 Dues & Subscriptions, representing the ESO Online (communications system) cost, account 513 Telephone &
Internet Expense amount for two (2) Starlink Mini's for use in two emergency vehicles, account 531 Facilities for repairs, computer supplies, signs, account 607 Personal Protective Equipment expense for fire helmets and safety vests, account 665 Apparatus Purchase which includes the Type 7 apparatus and trailer purchase, the CWPP IT tractor and winch, annual truck payments. This category's costs include budgeted, unbudgeted, and capital expenses. Also called out was account 714 Grant Match, who's budgeted funds were reallocated to the purchase of the CWPP IT tractor, finally, account 719 CWPPIT Reimbursement, a new category already discussed which was not included in the 2026 budget. Treasurer Thompson added that the next CWPP IT member reimbursement will cause the CWPP IT budget to be exceeded, however this is understood as the 719 CWPP IT Reimbursement account is new and not included in the budget. The concern here is low, as shortfalls can be made up by grants and donations.

Following this, Director Laabs discussed the checks written for greater than $1,000. Included were payment to Frontier Upfitting for Squad 2 topper and slide, payment to First Bank for VISA debit card charges, and payment to Fire & Police Pension Association of Colorado.

Treasurer Thompson mentioned that dealing with PNC Bank has been difficult and after talking with US Bank, it might be advantageous to GVFPD to move the Operation accounts to US Bank. Discussion is in progress with US Bank Corporate in Kansas City and there is still work to be done before any decision can be made.

Action Director Hudson moved to approve the Treasurer's Report as presented. Treasurer Thompson seconded the motion. Motion carried 4-0.

Chief's Report

Chief Knox's detailed report is included in September 9, 2026, Board Packet.

Chief Knox began by reviewing the written Administrative Officer's (AO's) Report.

Additional information reported orally by Chief Knox, not contained in the written AO's Report included in the Board Packet:

- AO Lucas worked on the GVFPD Newsletter, solving some issues which hindered the publication of the newsletter, namely the compilation of GVFPD resident addresses, after which the newsletter was published. The information was shared for the upcoming (October 3rd) Evacuation Drill. It is planned to release two (2) newsletters annually.
- Attended a pension-related webinar, to stay current.
- Generated Thank You notes for Firewise.
- Included the approval letter for GVFPD's Exemption from Audit in the Board Packet.

The Chief then began the review of the written Operations Report for September 9, 2026. He reported the number of calls received in August (12), including the wildland fire that occurred in Glacier View Meadows Homeowners' Association (GVM HOA) property. Approximately 92 calls were received this year. The Chief described the wildland fire, which was about ¾ acre, the response by HOA and Glacier View Fire Department (GVFD) personnel. The HOA personnel had contained and put out the fire. The GVFD personnel managed hot spots and dug a ring around the burn area. Although the GVFD appreciated the assistance by the HOA personnel, and thanked them, Chief Knox did have a conversation with HOA Manager Cavender Andrews explaining the risks involved in fighting a wildland fire without the training which GVFD members receive.

Information reported orally by Chief Knox, not contained in the written Chief's Report included in the Board Packet:

- Two (2) of the North Rim properties who are awaiting acceptance into GVFPD must provide paperwork indicating the owners of the properties (properties registered under LLC or Trusts). One owner's paperwork has been received, while the other has not.
- Both the National Forest Service and Larimer County have reduced fire restrictions from Stage 2 to Stage 1. No open fires are permitted except in permanent fire pits.
- Agreements for Station 2 water tank and private landowner water tank project will be reviewed at an upcoming meeting with Chief Knox.
- Chief Knox will obtain President Berton Lee Lamb's signature on the University of Denver's (DU's) Agreement for Vehicle Storage and Usage when he is feeling better.
- Three (3) new GVFD members have recently joined and will be coming onboard over the next months.
- Information needed to create ID badges for the CWPP IT member has been passed from Chief Knox to Coordinator Hausfeld so that there is no further delay in the fabrication of these badges. The Chief will meet with Coordinator Hausfeld to instruct him in their creation.
- The Chief will meet with those involved to ensure that issues raised concerning the updates to the GVFPD website are resolved. Director Hudson inquired whether Information/Education Officer (I/EO) Menning might be able to work with AO Lucas; Chief Knox invited I/EO Menning to join AO Lucas, however, as Americans with Disabilities Act (ADA) compliance is involved, he would like to have just one point-of-contact person (AO Lucas) responsible for the website.

Chief Knox then reported on his Staff Report – Type 6 (Engine) Needs Questions, included in the Board Packet. This Staff Report is the response to Treasurer Thompson's questions of the Chief concerning the building of a Type 6 engine; the Chief believed that all Board Members

would be interested in the answers to Treasurer Thompson's questions. The Chief answered the Board Members' questions about the Staff Report.

Information reported orally by Chief Knox, not contained in the written Staff Report:

- Question 5 – How much is the initial build, and what does it cover? The initial build would include the purchase of a cab and chassis, and beginning work on the bed. The build work will be done by GVFD. The project consists of three (3) build-stages, cab and chassis, bed and box, and slidein. The cost of the slide-in will be covered by Capital Equipment Replacement funds (~$30,000). The Chief does not believe that the entirety of $100,000 will be needed to purchase the cab and chassis and perform the bed and box work. A firmer estimate of the costs was requested of the Chief. The Chief's rough estimates of cost are ~$75,000 for the purchase of a cab and chassis, and $20,000-$25,000 for the slide-in, based on the slide-in chosen. Based on these estimates, and the expected total cost ~$125,000, Secretary Victoria assumes that the bed and box work will cost ~$25,000-$30,000. The Capital Equipment Replacement account currently holds $33,000 earmarked for the Type 5 Engine replacement (with this Type 6 engine build). The estimated

  funds from the sale of the Type 5 Engine (advertising beginning 5-6 months before the completion of the Type 6) are $80,000-$90,000 and are expected to replenish the ReserveReserve account, from which the cab and chassis purchase funds are expected to be drawn. The Chief would like to draw the funds from the Reserve-Reserve account as soon as possible to execute the purchase of a cab and chassis sometime during the remainder of 2026, or in early 2027.
- The Chief requested approval of the Board to use funds from the Reserve-Reserve account to purchase a cab and chassis. Approval before the end of 2026 is desired, as model year prices decrease at the end of the year.
- Treasurer Thompson would like to add this project to the 2027 Capital Plan in January 2027. He and the Chief will meet to discuss funding timing options.
- Vice President Groeteke would like to address approval at the November Board meeting, or the December meeting at the latest.

Action Director Laabs moved to accept the Chief's Report as presented. Director Hudson seconded the motion. Motion carried 4-0.

CWPP IT Report

A detailed CWPP IT Report is included in September 9, 2026, Board Packet.

CWPP IT Coordinator Tom Hausfeld reviewed the written report included in September 9, 2026, Board Packet.

Additional information reported orally by Coordinator Hausfeld, not contained in the written CWPP IT Report included in the Board Packet:

- The CWPP IT mitigation assessment team was able to complete eight (8) assessments this past month, two (2) short of the ten (10) per month goal. This was due to vacationing Ambassadors, difficult to contact 'customers'. The number of assessment requests is rising due to increased interest due to the Home Ignition Zone Mitigation Assistance Program (HIZ MAP), with one (1) request to reassess, indicating that post (1st) assessment, mitigation was performed!

- As there are four (4) persons interested in becoming Ambassadors, an Ambassador ‘mini’ training class may be held this fall (a class was last held in February of this year).
- Additional towing chains may be required for the CWPP IT tractor.
- As the fire restrictions have been recently reduced, the air curtain burner (ACB) may be able to arrive sooner than October.
- Ted Sammond is working on creating a new slash pile at Gate 5, so that it can be used while the ACB is in use at the Gate 3 slash pile.
- The Red Feather Lakes Area Community Wildfire Defense Grant (RFLACWDG) has been keeping the CWPP IT group very busy. Money spent includes $323,000 within GVFPD, and $453,000 spent on overhead supporting all four (4) Districts encompassed by the grant.
- A flyer for October 3, 2026, evacuation drill will be included as an addendum to the CWPP IT Report in the meeting minutes.

Action Treasurer Thompson moved to accept the CWPP IT Report as presented. Director Laabs seconded the motion. No discussion. Motion carried 4-0.

Committee Reports

Budget Committee

A detailed written Budget Committee Report is included in September 9, 2026, Special Budget Work Session Packet and not the Regular Board Meeting Packet.

Budget Committee Chair Fred DeLano reported on one additional item. Assistant Chief Jim Perry attended the last Budget Committee meeting. He is working on recruitment and retention of GVFPD members. One benefit to the members (both firefighters and CWPP IT) is the provision of AirMed coverage annually. As an enticement to retain firefighters, an increase in the amount of retirement funds (which is a budgeted item) put away for firefighters was suggested. The amount and qualification for increased retirement funds have not been determined. AO Lucas has contacted the Fire & Police Pension Association of Colorado (FPPA) for possible options.

Action Director Laabs moved to accept the Budget Committee Report. Vice President Groeteke seconded the motion. No discussion. Motion carried 4-0.

Unfinished Business

By Laws and Handbooks (Attorney Suggestions)

This item will be investigated by Chief Knox and is carried forward.

University of Denver (DU) Agreement for Vehicle Storage

Work on the Agreement is complete and only requires a signature from President Lamb. Once that has occurred, use of the space will proceed.

New Business

No agenda-based New Business items, however, Coordinator Hausfeld requested to include an item.

Coordinator Hausfeld reported that he had attended a kickoff for Measure 1A, called Ready Larimer, which would be a Larimer County sales tax. It would raise about $35,000,000 annually. He is interested to know the District's rules on promotion or endorsement of such a measure. Chief Knox recommended that he contact AO Lucas; she should be able to look at Special District Association (SDA) and Department of Local Affairs (DOLA) to determine that.

Public Comments

These comments are paraphrased.

- Les Thurman, speaking as a GVFPD member and GVM resident, commented on the amount of effort everyone puts into this program is remarkable, and an achievement he believes needs to be given credit every month, at every Board meeting, as a lot of people depend on the service (of the GVFD) and they always come through, whether it is firefighting or CWPP, and he is thrilled to support GVFPD.
- Elisabeth Menning, speaking as a GVFPD member and GVM resident, reiterated her belief that since the Board meetings are open to the public, if the desire is to have the public attend the meetings that it must be communicated better to the public, even something as simple as a NextDoor post would be very helpful to draw people in. She mentioned that although she provides outreach for the CWPP IT group, she does not do the same for the Department and suggests that AO Lucas could perform that function if it is desired.
- Fred DeLano, speaking as a GVFPD member and GVM resident, expressed appreciation for the decision to conduct the Board meetings on the 1st floor, rather than the 2nd floor of the fire station (for those who have difficulty with stairs).

Directors Comments:

These comments are paraphrased. Director Laabs

Director Laabs mentioned that he would be attending the SDA conference in Keystone, CO in the coming week, and is looking forward to it, as well as learning and bringing back knowledge useful to GVFPD. He also mentioned that he is happy to hear about the efforts of Assistant Chief Perry in GVFPD volunteer recruitment and retention. Director Laabs is concerned about the effect of losing several volunteers simultaneously and the effect it would have on GVFD and the District. An increase in numbers of volunteers would be great.

Director Hudson

Director Hudson gave thanks to the members who go out in the middle of the night to keep us safe, the CWPP IT members for doing their assessments, which gives him more work to do, as well as the Board members and Budget Committee members.

Treasurer Thompson

Treasurer Thompson expressed his appreciation for Director Laabs working along with him on the Treasurer's responsibilities and mentioned that he is been taking Director Laabs along with him to meetings in town. Treasurer Thompson commented that it is good for him and keeps him out of trouble. He also brought attention to the point that he will be out-of-town from September 20 until October 2.

Treasurer Thompson commented that he appreciates the operation and everyone who makes it tick. He likened it to a fine-tuned watch where break-downs in any of the pieces affect the entire operation. He expressed appreciation for everyone, including the Board members.

Vice President Groeteke

Vice President Groeteke expressed appreciation for both the emergency responders and the CWPP IT volunteers; they are the ones who get the work done for us. He also expressed appreciation to the Board members and commented that it's a pleasure to be a member of this Board. He mentioned that things are running smoothly because of all those who make it work and
called out Budget Committee Chair DeLano who is doing a great job. It is Vice President Groeteke's hope that we can all keep up the good work and continue to make progress everywhere; it is something of which to be proud to be a part.

Action Treasurer Thompson moved to adjourn the regular meeting of the GVFPD Board. Director Hudson seconded the motion. Motion carried 4-0.

President Lamb declared the meeting adjourned at 9:06 pm.

Respectfully Submitted,

Amari Victoria, Secretary

Acronyms

ACB – Air Curtain Burner
ADA – Americans with Disabilities Act
AO – Administrative Officer
CMV – Community Mitigation Volunteers
CPRW – Coalition for the Poudre River Watershed
CR – County Road
CWDG – Community Wildfire Defense Grant
CWPP IT – Community Wildfire Protection Plan Implementation Team
DEO – Designated Election Officer
DFPC – Department of Fire Prevention and Control
DOLA – Department of Local Affairs
DU – University of Denver
EMS – Emergency Medical Services
EMSAC – Emergency Medical Service Association of Colorado
EMT – Emergency Medical Technician

ESO – Emergency Solutions Online
FF – Fire Fighter
FPPA – Fire & Police Pension Association of Colorado
GVFD – Glacier View Fire Department
GVFPD – Glacier View Fire Protection District (also referred to as the 'District')
GVM – Glacier View Meadows
HIZ – Home Ignition Zone
HOA – Homeowners Association
I/EO – Information/Education Officer
IT – Information Technology
LC – Larimer County
LLC – Limited Liability Corporation
LZ – Landing Zone
MAP – Mitigation Assistance Program
MVA – Motor Vehicle Accident
OEM – Office of Environmental Management P & L – Profit & Loss
R & M (also R&M) – Repair and Maintenance
RFLACWDG – Red Feather Lakes Area Community Wildfire Defense Grant
SDA – Special District Association
UTV – Utility Task Vehicle

NEXT BOARD MEETING, OCTOBER 14, 2026

To: Glacier View Fire District Board Members

October 2026 Chief Report

- GVFD ran 8 calls in September. 4 medicals, 1 vegitation fire, 1 MVA and 2 "other" calls

Administration/facilities

- Please see separate District Admin report

Operations

- North Rim Rd properties addition to the district – The property owners have returned the needed paperwork as of last week, the lawyers will process it through this month
- Wildland fire update – Larimer County has reduced fire restrictions to Stage 1 for the county and the National Forest is still at Stage 1 fire restrictions for all of Arapahoe National Forest.
- Station 2 water tank project – The lawyers are finishing up an agreement for the HOA and the property owner in North Rim.
- Grants – No update
- Training – We will be holding extrication training on Oct 31, feel free to come by if you want to see us cut up some cars. We will be working on winter operations and structure fire for the end of the year.
- EMS – Captain Chris Serafin finished EMT class and will be taking the NREMT test to become certified to practice late October or early November. That puts us at 9 EMTs
- DU update – The agreement is complete, I need a signature from our Board President on it.
- We had 1 new member join the department and is working on his probationary list.
- Larimer County Search and Rescue (LCSAR) asked if we could help them with their dog training last weekend, they practiced with training their dogs to find people at the GVFD station.
- December 5th we are assisting with a Christmas Parade that is organized by a local resident. It will start at the HOA and go through GVM, ending at Rigby's. We plan to participate with a couple of engines and assist with escorting the parade down 74E from Gate 5 to Gate 3 to get to Rigby's. More info to follow as the plans are completed.

Respectfully submitted,

Dan Knox – GVFPD Chief

Administrative Officer Report for September 2026

September's Accomplishments

- Put together, emailed, and made copies of the September Board Packet
- Posted – Special Work Session at Station and Facebook
- Updated September Financials
- Contacted companies and received bids on replacing flooring in station
- Scheduled and set up tax exempt payments for Hotel rooms for C. Serafin EMS training
- Processed all invoices and payments on time
- Contacted SDA, Tribbett, and Pinnacol – We do not need an additional line for CWPPIT members on the insurance – insurance updated to 42 members
- Set up hotel room for D. Laabs for SDA conference
- Signed up P. Rainsberger and T. Rauen for EMSAC membership, conference, and hotel room.
- Posted evacuation drill reminders to Facebook, Nextdoor, and website.
- Posted ADA compliant packets and minutes to website
- FPPA webinar – Old Hire & Volunteer Summit
- Updated the new UTV and trailer with the State
- Processed and responded to a CORA request
- 19,695 September page views on our website

CWPP Implementation Team
October Report to the GVFPD Board October 7, 2026

Ambassador Committee -

Assessments Completed this month: 13 (a record!) This year: 60 Total: 137
Assessments Pending: 37 (11 less than last month)

We plan to use grant money from Crystal Lakes to buy a fourth iPad to support our added demand.

We have trained three new recruits to be Wildfire Ambassadors. We currently have 14 active Ambassadors.

Community Mitigation Volunteers –

Not much activity in September, due to the HOA wanting to slow the amount of slash going to the Gate 3 slash pile. Future projects include the Batterson Lake Green Space, and between Gate 8 and Gate 6 along CR 74e.

The Air Curtain Burner plans to arrive at the Gate 3 slash pile on October 13. Ted Sammond is working with the GVM HOA to investigate other slash pile options like near gate 5.

Grant Committee -

No grant applications at this time.

Letters of support were provided to FRWRM applications for CPRW to do mitigation work along CR74e from Springmeadow Drive to Alpine Elk Ranch Road, and LCSO Wildfire Partners Program to hire a second person to support our Ambassadors.

Information/Education Committee -

The GVFD web site should continue to be updated with CWPP IT information. Many entries to social media to advertise the Slash Chipping Program, and the Evacuation Drill.

Firewise Committee -

June 12 is the proposed date of the 2027 Firewise. The Gordon Creek Band is interested in playing at our event.

CWDG (now called the Red Feather Lakes Area Wildfire Defense Grant)-

$1.99MM of the $9.7MM five-year grant has been spent. $550K has been spent within GVFPD, the most of the four Districts, and another $394K spent on Administrative support. Reported spending in GVFPD will be higher next month with the activities below. The process for applying and being granted the Home Ignition Zone Mitigation Assistance Program (HIZ MAP) on private property has been implemented. The first step is to have a Wildfire Assessment, before a property owner can apply. Three evaluation meetings have been held. 57 GVFPD property owners have applied, and approximately 50 GVFD properties have been awarded grants for a contractor to do vegetation removal wildfire mitigation.

An evacuation drill for GVFD was held October 3. The Livermore Community Hall was the rendezvous location. A team composed of CWPP IT Members, Larimer County OEM, and an outside consultant organized the event. 29 GVFPD residents attended. Evacuation Route sign locations are being determined, although they won't be installed before the drill.

A pilot program to pick up slash that property owners drag to the edge of the roadways has completed. 50 property owners were selected. Unfortunately, a metal shooting target was buried in a slash pile, which was fed into the chipper, and was launched through the top of the machine, causing extensive damage. Better guidelines and slash pile inspections will be required if we repeat this exercise.

Next CWDG meeting November 4, 10:00 am on zoom.

Next CWPP IT Monthly Meeting October 27, 2026, at 4:30, at the GVFD Firehouse #1.

Tom Hausfeld
Coordinator
Community Wildfire Protection Plan Implementation Team GVFPD

Resolution

Proposed to the Glacier View Fire Protection District Board Meeting

October 14, 2026

By

Tom Hausfeld

Coordinator

Community Wildfire Protection Plan Implementation Team

Glacier View Fire Protection District

Larimer Ballot Issue 1A protects watersheds and drinking water, wildfire prevention and response, roads and bridges, public safety and emergency services. It does this by asking Larimer County voters to approve a 0.3% sales and use tax – about 3 cents on every $10 purchase – raising up to $34.5 million a year, dedicated to protecting our water and preventing wildfire.

By approval of this Resolution The Board of The Glacier View Fire Protection District hereby supports Larimer Ballot Issue 1A.

Glacier View Fire Protection District
BUDGET COMMITTEE REPORT
GVFPD Board Meeting September 14, 2026

Fred DeLano, Chair; Dan Knox, Fire Chief; David Thompson, Board Treasurer; Deborah Lucas, Administrative Officer; Henry Hudson, Director; Tom Hausfeld, CWPP-IT

The Budget Worksheet, included in your Board packet, is updated through October 8, 2026. The current Budget for 2027 is based on actual projected needs.
A look back to 2025 Actual (col. 1), 2026 Budget (col. 7), and current year projection (col. 6) are compared to projected expenditures for 2026.

See updated Capital Reserve Accounts. Capital Facilities Reserve previously approved capital expenditures.

Budget Updates after Board Work Session:

2027 Budget Revenue

- Auto Taxes increase by $5,000 to $25,000

2027 Budget Expenditures

- Line # 716 changed from Legal to Community Wildfire Protection Plan. Expense of $35,000 added. This is to pay Ember Alliance for the CWPP update due July 2027. Other options Warren Jones is working on may reduce this expenditure.
- 2026 projected Carryforward $190,480
- 2027 Budgeted Carryforward $140,662 Attachments

2027 Budget
Capital Reserve Accounts

Proposed 2026 Budget Calendar for 2027 Budget:

- October 14 GVFPD Board Meeting Budget Committee submit Proposed 2027 Budget
- November 9 Public “Notice of Budget”
- December 10 Final Certification of Assessed Valuation
- December 15 Deadline for Certification of Mil Levy
- January 31, 2027 File 2027 Budget with DLG