

Glacier View Fire Protection District

Agenda

June 14th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

This Zoom Meeting WILL BE recorded

SWEAR IN MEMBER FOR PROMOTION – Peter Henderson

1. Secretary's Report – ACTION: Approve as presented

- (a) Approve Board Meeting Minutes of May 10th, 2021
- (b) Approve Special Board Meeting Minutes of May 17th, 2021

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

- (a) Balance Sheet – As of May 2021
- (b) P&L – Detail – May 2021
- (c) Checks Over \$1000 – May 2021
- (d) P&L - Budget vs. Monthly Actual Budget – May 2021
- (e) P&L – Budget Overview vs. Actual +/- Year-to-Date – May 2021
- (f) GVFD Visa – As of May 2021
- (g) Donation Report – As of May 2021

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

4. District Administrator's Report – District Administrator report submitted to the Board BOARD APPROVAL for bay lighting project

5. Committee Reports

- a) **Handbook** - (Cheryl Franz, Steve Switzer, and Randy Golden)
- b) **Patronage Committee** - (David Thompson, Gordon Cunningham)
- c) **Budget Committee** – (Dave Burk, Fred Delano, David Thompson, Cheryl Franz, Ops officer) Survey Monkey questionnaire – Bill Salmon

(Committee Reports – Continued)

d) **Firewise Committee** – (**Doug Bond**, Eric Ford, Dave Burk, Cheryl Franz) – District Administrator Report

e) **CWPP Committee** – (Peter Henderson, **Warren Jones**, Randy Golden, Bill Salmon)

6. Unfinished Business:

7. New Business:

Fire Chief Selection

Rescue Tool – Purchase Request – **Steven Leenerts**, Peter Henderson

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. For clarification, a public member speaking will need to identify who they are representing; community member or GVM HOA Board member, etc.

8. Public Comment:

9. Director Comment:

10. Adjournment

Next Scheduled Board Meeting: Monday, July 12th, at 7:00PM