

Glacier View Fire Protection District

Agenda

May 10th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

This Zoom Meeting WILL BE recorded

SWEAR IN OF MEMBERS – Donnie Smith, Casey Johnson

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

(a) Approve Board Meeting Minutes of April 12th, 2021

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

(a) Balance Sheet – As of April 2021

(b) P&L – Detail – April 2021

(c) Checks Over \$1000 – April 2021

(d) P&L - Budget vs. Monthly Actual Budget – April 2021

(e) P&L – Budget Overview vs. Actual +/- Year-to-Date – April 2021

(f) GVFD Visa – As of April 2021

(g) Donation Report – As of April 2021

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

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

5. Committee Reports

a) **Handbook** - (Cheryl Franz, Steve Switzer, and Randy Golden,) – Report submitted to Board in District Administrator Report

b) **Website/IT Committee** – (Cheryl Franz, Steve Switzer) - Report submitted to Board in District Administrator Report

c) **Patronage Committee** - (David Thompson, Gordon Cunningham)

d) **Budget Committee** – (Dave Burk, Fred Delano, David Thompson, Cheryl Franz, Warren Jones)

e) **Firewise Committee** – (Doug Bond, Eric Ford, Dave Burk, Cheryl Franz)

(Committee Reports – Continued)

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

g) **Newsletter Committee** – (Cheryl Franz, Steve Switzer)

6. Unfinished Business:

Poudre Valley REA Pilot Program – Energy Assessment – District Administrator Report
Propane – District Administrator Report

7. New Business:

Wildfire Briefing – Peter Henderson
2023 Sundown on 1.15 Mill Levy

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, June 14th, at 7:00PM