**Glacier View Fire Protection District**

Agenda

August 8th, 2022 - 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

The Zoom Meeting WILL BE recorded

1. **Secretary’s Report – ACTION: Approve as presented**

**BOARD APPROVAL** - Board Meeting Minutes July 11th, 2022

1. **Treasurer’s Report – ACTION: Approve as presented**
   * + - 1. Balance Sheet – As of July 2022
         2. P&L – Detail – July 2022
         3. Checks Over $1000 – July 2022
         4. P&L - Budget vs. Monthly Actual Budget – July 2022
         5. P&L – Budget Overview vs. Actual +/- Year-to-Date – July 2022
         6. GVFD Visa – As of July 2022
         7. Donation Report – July 2022
         8. Money Market Transfers for July – Interest Only
2. **Chief’s Report –** Chief Report Submitted to Board

1. **District Administrator’s Report –** District Administrator report submitted to the Board

**November Election – IGA and Resolution submitted in Board Packet**

**FAMILI – Resolution presented submitted in Board Packet**

1. **Committee Reports:**

**c. Budget Committee –** (**Dave Burk**, Dan Knox, David Thompson, Cheryl Franz, Fred Delano, Operations Member)

**a. Sunset 2022 Election Committee** – (**Cheryl Franz**, David Thompson, Dan Knox) Report submitted to Board

**d. Financial Procedure Committee – (?)**

1. **Unfinished Business:**

NLCERA – EMS Training

Generator – In District Administrator Report

1. **New Business:**

CWPP Workshop

1. **BOARD ACTION:**

**1. LC November Election IGA – DEO RESOLUTION 2022-08-01**

**2. FAMLI – RESOLUTION 2022-08-02 – Declining Participation**

**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.**

1. **Public Comment:**
2. **Director Comment:**
3. **Adjournment**

**Next Scheduled Board Meeting: Monday, September 12th, 2022 at 7:00PM**