

MINUTES

for
June 10, 2026

The Regular Glacier View Fire Protection District (GVFPD) Board meeting was called to order by President Lamb at 7:01 pm.

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

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

Public Member present: Les Thurman, Dave Burk, Rene Cook.

June 10, 2026, GVFPD Board of Directors meeting Agenda was accepted as presented.

Swearing-In of New Members

No GVFPD members required swearing in during June 10, 2026, meeting.

Secretary's Report

The minutes of May 13, 2026, GVFPD Board of Directors meeting are included in June 10, 2026, Board Packet.

Secretary Victoria reported that work continues in the Americans with Disabilities Act (ADA) research.

President Lamb called for corrections to the May 13, 2026, meeting minutes, which resulted in the following:

Corrections to May 13, 2026, Board of Directors meeting minutes include:

- Inclusion of spelling out of the acronym SAM (System for Award Management), inadvertently left out.
- Replacement of acronym GVFD (Glacier View Fire Department) with GVFPD (Glacier View Fire Protection District acronym, to provide consistency. The GVFD acronym will no longer be used.

Action Director Hudson moved to approve the Minutes for May 13, 2026, GVFPD Board of Directors meeting, as amended. Director Laabs seconded the motion. No discussion. Motion carried 5-0.

Treasurer's Report

A detailed Treasurer's Report is included in June 10, 2026, Board Packet.

Treasurer Thompson reviewed Treasurer's Report, beginning with the Monthly Profit & Loss (P & L) sheets, and called attention to the Transfers to/from Money Market. These transfers represent the reserve annual allocations. \$120,000 was transferred to the Annual Capital Equipment account, \$43,000 (which represents the 1.5 mills) was transferred to the Annual Capital Facilities account, and \$31,000, which was transferred from the 1st Bank Money Market account to the 1st Bank Operations account, so that it could then be transferred to the US Bank Sweep account. \$17,861 was transferred from the Capital Reserve account for payment for the Type 7 apparatus recently purchased.

Continuing with the Monthly Profit & Loss (P & L) sheets, Treasurer Thompson brought attention to account 665 Apparatus Purchase expense related to the rail-side utility trailer and account 719 CWPP IT Reimbursement, where expenses for CWPP IT will be recorded and kept separate from the FF/EMS (Firefighter/Emergency Medical Services) Reimbursement, account 522.

Treasurer Thompson then moved onto the Annual P & L sheets, calling out account 531 Facilities expenses for the dry hydrant repair and electrical work in Station 2, and ESO renewal expense in account 540 Communications. The ESO renewal expense, however, belongs in account 504 Dues & Subscriptions and will be moved from 540 to that account. Additionally, Treasurer Thompson called out account 665 Apparatus Purchase which is over budget, including some budgeted and un-budgeted expenses for the Type 7 engine and trailer purchase and the annual truck payment (newest apparatuses). Part of the funding for the Type 7 engine came from the Capital Equipment account.

Following this, Treasurer Thompson discussed the checks written for greater than \$2,000. Included were charges to the Tribbett Agency LLC for equipment insurance, D & E Sales for the trailer for the Type 7 engine, Stryker Sales for a Stair Pro (a stair chair used to navigate stairs during EMS calls), and the Reserve Allocations including the transfer of funds from the 1st Bank Money Market account to the US Bank SWEEP account (which is earning just under 3.3%).

Action Vice President Groetke moved to approve the Treasurer's Report as presented. Director Hudson seconded the motion. No discussion. Motion carried 5-0.

Chief's Report

Chief Knox's detailed report is included within June 10, 2026, Board Packet.

The Chief began reporting with the Administrative Officer's (AO's) Report for June 10, 2026, which is included in the Board Packet.

Information not included in the AO's Report:

- Chief Knox reported a great deal of information about the Audit paperwork, which was sent at no fault of GVFPD to an incorrect address, resulting in the paperwork being received by the Colorado Department of Transportation (CDOT) rather than the correct department. Once the correct address was obtained, the paperwork was sent there. GVFPD will not be held responsible for this situation.
- GVFPD website visits continue to grow, month-over-month.

The Chief continued with the Operations Report for June 2026, which is included in the Board Packet.

Chief Knox reported the number of calls in the previous month as well as the types of calls. GVFPD has had 60 calls so far this year, with eight (8) calls in May, including medical calls, an illegal burn, a motor vehicle accident (MVA), a wildland fire, CO/fire alarms and gas odor.

The number of calls currently exceeds the number at the same time last year by 15 or 20 calls.

Additional information not included in the Chief's Report:

- The Kussmaul on Tender 2 is used to keep pneumatic systems and batteries charged, always ensuring the readiness of the apparatus.
- The filing for entry of properties into GVFPD should be completed during the month of June.
- The National Forest Service in our area has lifted the fire restrictions since the Chief's Report was submitted.
- Glacier View Meadows Homeowners' Association (GVM HOA) did approve the installation of a water tank in a green space in the 9th Filing near Gate 3 at the corner of Montcalm Drive and Mt. Moriah Road.
- Fire hydrant discussions with the HOA are next to be discussed with the HOA Manager.
- Work on the Assistance for Firefighters' Grant (AFG) continues.

Chief Knox mentioned a Staff Report included in the Board Packet but not included on the meeting agenda. President Lamb requested that action on the Chief's Report be taken before discussing the Staff Report.

Discussion and clarification concerning the timing, installation, responsibility and benefits of the water tanks and fire hydrants ensued.

Action Vice President Groeteke moved to accept the Chief's Report as presented. Director Laabs seconded the motion. Motion carried 5-0.

CWPP IT Report

A detailed CWPP IT Report is included in June 10, 2026, Board Packet.

CWPP IT Coordinator Tom Hausfeld reviewed the report included in June 10, 2026, Board Packet.

Additional information not included in the Coordinator's Report:

- On average, one (1) mitigation assessment per day is being requested.
- The 99th assessment was completed today, June 10, 2026.
- The acronym HIZ MAP translates to Home Ignition Zone Mitigation Assistance Program.
- 23 organizations will be represented at Firewise 2026.

The subsequent questions by the Board resulted in the following information:

- New CWPP IT volunteer need name tags and photos; Coordinator Hausfeld will work on this task.
- The \$500 grant received from Crystal Lakes Fire Protection District (CLFPD) for Firewise is provided by the non-profit organization, rather than from the District.

Action Director Laabs moved to accept the CWPP IT Report as presented. Treasurer Thompson seconded the motion. Motion carried 5-0.

Committee Reports

Budget Committee

A detailed Budget Committee Report was not included in June 10, 2026, Board Packet, however, Chair DeLano did provide the following information verbally:

- Chair Fred DeLano reported that the Budget Committee met and made assignments, and another Budget Committee meeting will be held before the next Board meeting.
- No budget information was available to report at this Board meeting; however, the Committee hopes to have information to report at the next Board meeting.

Action Director Laabs moved to accept the Budget Committee Report as presented. Vice President Groeteke seconded the motion. Motion carried 5-0.

Unfinished Business

Proposal for Coordinator Hausfeld to become Alternate GVFPD Board Community Representative

The application letter included in the Board Packet is a request by CWPP IT Coordinator Hausfeld for the position of Alternate GVFPD Community Representative (of the RFLACWDG). Coordinator Hausfeld seeks support of the GVFPD Board of Directors for this position. The Community Representative position involves assisting in the choosing of properties in the District for Community Wildfire Defense Grant (CWDG) money for Home Ignition Zone (HIZ) mitigation assistance based on excess fuel, age of homeowners, health and timely submission of a grant application. Coordinator Hausfeld's role will be GVFPD's representative in the case of Director Hudson's absence, as well as to partner with Director Hudson in execution of the Representative position responsibilities.

Action Director Hudson moved to approve the appointment of Coordinator Hausfeld to the position of Alternate GVFPD Community Representative for RFLACWDG, as administered by (Coalition for the

Poudre River Watershed) CPRW for HIZ mitigation assistance for GVFPD property owners. Treasurer Thompson seconded the motion. Motion carried 5-0.

Acceptance of the Colorado Resource for Emergency and Trauma Education (CREATE) Grant

Chief Knox relayed the details of the CREATE grant funds received. These funds will reduce the cost of the EMT Training class by about 1/3, from just over \$3,000, to just under \$2,000.

Action Vice President Groetke moved to accept the Colorado Resource for Emergency and Trauma Education (CREATE) Grant in the amount of \$1150, to be applied to the cost of EMT Training. Director Hudson seconded the motion. Motion carried 5-0.

New Business

Staff Report – Type 6 Wildland Engine

Chief Knox reviewed Staff Report – Type 6 Wildland Engine (included in Board Packet). Replacement of one of the Type 5 engines with a Type 6 engine is slated for 2028, and the current plan is to use the proceeds from the sale of the current GVFPD Type 5 engine, estimated at ~\$75,000, along with ~\$36,000 designated in the Capital Equipment plan. As the lead-time for the engine is believed to be excessive, the suggestion is brought forth to purchase a cab and chassis now, have it modified to accept a Type 6 engine wildland water/pump system (called a 'slide'), which is then attached to the modified chassis. Not only does this shorten the lead-time, but it is also more economical than purchasing an entirely new engine (estimated to cost ~\$250,000 for a new Type 6 engine, this recommendation could save about ½ of that cost). To meet a 2028 replacement timeframe, the purchase of a cab and chassis would have to occur soon, as the modifications would take some time to complete. To purchase the cab and chassis, funding would be required now which could be provided by either 1) selling the current Type 5 engine and using the proceeds for the purchase, which would mean the loss of use of the Type 5, or 2) utilize funds from the 'Reserve-Reserve' account, which would then be returned to the account when the current Type 5 was sold. Funds in the 'Reserve-Reserve' account is excess from Operations if/when the 'Reserve' account is fully funded.

Treasurer Thompson suggested tabling this item as he would like to review the 'Reserve-Reserve' account, and he and Budget Committee Chair DeLano could contemplate this Staff Report recommendation. Therefore, Treasurer Thompson took the following action:

Action Treasurer Thompson moved to table the Staff Report – Type 6 Wildland Engine until the next GVFPD Board of Directors meeting. Director Laabs seconded the motion.

Subsequent discussion resulted in the following information:

- Tabling this Staff Report until next Board meeting will not impact on the recommendation negatively.
- The process of obtaining a cab and chassis would include reviewing options from various suppliers and obtaining quotes for suitable items. A quote requested by Assistant Chief Perry, for example, was approximately \$72,000. Once purchased, quotes would be requested for the installation of a flatbed which could receive the wildland water/pump system along with auxiliary equipment. Next, the prepared engine would have the wildland water/pump system installed. Lastly, the lights and striping would be installed. It is likely that multiple vendors will be employed to complete all the work. The location of the engine at any point in time during the build will be at the various vendor facilities.

President Lamb called for a vote; the motion carried 5-0.

Public Comments

These comments are paraphrased.

- Les Thurman, speaking as a GVFPD member, gave a shout-out to Chief Knox, concerning his reaction to reports of a sizeable bonfire. The Chief and other GVFPD personnel appeared at the homeowner's location at 11:00pm to inform the resident that no fires are allowed under the current restrictions. Les appreciated the Chief's reaction and appreciates all the firefighters. Chief Knox subsequently posted on NextDoor the proper contact information for emergency and non-emergency calls to the county and ensured the proper dispatch instructions were in place at the county emergency (911, etc.) system.
- Speaking as a CWPP IT member, Elisabeth Menning commented that she is excited about Firewise and thanked the Board of Directors for their support.
- Rene Cook, speaking as a GVFPD member, thanked Chief Knox for his follow-up concerning locating a cistern (tank) in his vicinity on North Rim Road, commenting about the extreme (fire) risk in the "uncivilized North", especially considering the National Forest not being currently under any fire restrictions.

Directors Comments:

These comments are paraphrased.

Director Laabs

Director Laabs expressed gratitude (to the Chief) for his forethought relating to the 2028 replacement of a Type 5 engine with a Type 6 engine.

Vice President Groeteke

Vice President Groeteke thanked the Emergency responders, who receive calls at all hours of the day and night, sometimes responding to a bonfire and the work done by the mitigation volunteers both organizationally as well physically.

Director Hudson

Director Hudson expressed thanks for the volunteers who get the work done and appreciation for the Emergency volunteers taking calls at all hours, and the CWPP IT, who will likely be overwhelmed with extra work caused by the HIZ MAP. Director Hudson mentioned the 'Juniper genocide' work done recently, which resulted in a nearby homeowner expressing that they also have Junipers needing to be mitigated.

Treasurer Thompson

Treasurer Thompson expressed his appreciation for Director Laabs' willingness to take on the Treasurer work, commenting that it gets complicated quickly. He expressed appreciation to Director Laabs and commented that he is doing well. Treasurer Thompson also remarked that he was glad to see Chair DeLano's return after his absence.

President Lamb

President Lamb exclaimed that he shares in praising the EMS and CWPP IT divisions of GVFPD, commenting that the mitigation volunteers have done an outstanding job. Also, President Lamb is appreciative that involvement includes the entire District, commented that talking to those who are at the edges of the District is important, and is in favor of doing as much out-reach as possible, thanking Elisabeth (CWPP IT Information/Education Officer) and AO Lucas for their work. President Lamb is super pleased with this District, the Board members and the Chief.

Action Director Hudson moved to adjourn the regular meeting of the GVFPD Board. Director Laabs seconded the motion. Motion carried 5-0.

President Lamb declared the meeting adjourned at 8:48 pm.

Respectfully Submitted,

Amari Victoria, Secretary

Board Action Summary

- Approved the appointment of Coordinator Hausfeld to the position of Alternate GVFPD Community Representative for RFLACWDG, as administered by (Coalition for the Poudre River Watershed) CPRW for HIZ mitigation assistance for GVFPD property owners.
- Accepted the CREATE Grant in the amount of \$1,150 for EMT training.AO
- Approved tabling of the Staff Report – Type 6 Wildland Engine until the next GVFPD Board of Directors meeting.

Acronyms

ADA – Americans with Disabilities Act
AFG – Assistance to Firefighters Grant
AO – Administrative Officer
CDOT – Colorado Department of Transportation
CLFPD = Crystal Lakes Fire Protection District
CMV – Community Mitigation Volunteers
CO – Carbon Monoxide
CPRW – Coalition for the Poudre River Watershed
CREATE – Colorado Resource for Emergency and Trauma Education
CWDG – Community Wildfire Defense Grant
CWPP IT – Community Wildfire Protection Plan Implementation Team
DU – University of Denver
EMS – Emergency Medical Services
EMT – Emergency Medical Technician
ESO – Emergency Solutions Online
FF – Firefighter
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
LLC – Limited Liability Company
MAP – Mitigation Assistance Program
MVA – Motor Vehicle Accident
P & L – Profit & Loss
RFLACWDG – Red Feather Lakes Area Community Wildfire Defense Grant
SAM – System for Award Management

NEXT BOARD MEETING, JULY 8, 2026