

# Glacier View Fire Protection District

## Agenda

August 14th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

Please silence all cell phone sounds. If you are expecting a call or need to have a conversation with someone in the meeting room, please excuse yourself so as not to cause a distraction during the Board meeting.

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

**BOARD APPROVAL** – Secretary's Report – July 17<sup>th</sup>, 2023

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

(a) Balance Sheet – As of July 2023

(b) P&L – Detail – July 2023

(c) Checks Over \$1000 – July 2023

(d) GVFD Visa – As of July 2023 – nothing to report - credit

(e) Donations – July 2023

(f) P&L – Budget vs. Monthly Actual Budget – July 2023

(g) P&L - Budget Overview vs. Actual +/- Year-to-Date –July 2023

(h) Money Market Report – July – Interest only

**BOARD APPROVAL** – Treasurer's Report

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

**BOARD ACTION** – Disposal of Surplus Property

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

**BOARD APPROVAL – RESOLUTION** - LETA911-Intergovernmental Agreement

**BOARD APPROVAL** – Attorney Contact

**5. Alliance Report** – Alliance Report submitted to the Board

**6. Committee Reports:**

a. **HB Committee** - (Dan Knox, Cheryl Franz) – Nothing new to report

b. **Budget Committee** – (Dan Knox, Fred Delano, David Thompson, Cheryl Franz) Budget Report submitted to the Board

**7. Unfinished Business:**

Generator – District Administrator Report

Non-Emergency Volunteer Handbook – Committee Report

IT Upgrade – District Administrator Report

Attorney Contact – District Administrator Report

Board Bylaw Review – District Administrator Report

**8. New Business:**

**9. BOARD ACTIONS:**

Secretary's Report – July 17<sup>th</sup>

Treasurer's Report – July 2023

Disposal of Surplus Property

LETA911 – Intergovernmental Agreement – RESOLUTION 2023-08-14-0

Attorney Contact

**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.**

**10. Public Comment:**

**11. Director Comment:**

**12. Adjournment**

**Next Scheduled Board Meeting: Board Work Session - Monday, September 11, 2023 6PM Budget Regular Meeting Monday, September 11<sup>th</sup>, 2023 at 7:00PM**