MINUTES

for

October 14, 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: Amari Victoria - Secretary, Jim Perry – Assistant Fire Chief, Tom Hausfeld - Community Wildfire Protection Plan Implementation Team (CWPP IT) Coordinator, Fred DeLano - GVFPD Budget Committee Chair.

Public Member(s) present: Warren Jones, Jeff Rowan.

Action Treasurer Thompson moved to accept October 14, 2026, GVFPD Board of Directors meeting Agenda as presented. Director Hudson seconded the motion. Motion carried 5-0.

Swearing-In of New Members

Coordinator Hausfeld introduced Warren Jones and Jeff Rowan to the Board members and meeting attendees and asked them to stand, to be officially sworn in as a Glacier View Fire Protection District Community Wildfire Protection Plan Implementation Team members. Coordinator Hausfeld administered the oath to complete the swearing in. All attendees of the GVFPD Board of Directors meeting expressed congratulations to the new members.

Secretary's Report

Included in October 14, 2026, Board Packet are the Special Budget Work Session Notes, as well as the minutes of September 9, 2026, GVFPD Board of Directors meeting.

The Board Members and Secretary discussed whether the Budget Special Work Session Notes would be made public, as the Work Session was not open to the public. Because the Notes exist, and were included in the Board Packet for October 14, 2026, and no actions were taken (no Board decisions were made), it was determined that the Notes would be part of the public record.

The adjournment time stated in the Work Session Notes was found to be in error, and will be corrected (7:03 pm is correct, 9:06 pm is incorrect).

President Lamb called for corrections to the September 9, 2026, meeting minutes; no corrections were noted.

Action Director Hudson moved to approve the Minutes for September 9, 2026, GVFPD Board of Directors meeting, as presented. Director Laabs seconded the motion. No discussion. Motion carried 4-0-1.

A discussion occurred specifically about Meeting Minutes length and detail amount.

Action Director Laabs moved to direct the Secretary to make the meeting minutes more succinct and in accordance with SDA recommendations. Director Hudson seconded the motion.

Discussion points:

- The Secretary may contact the Executive Director of the SDA for guidance if necessary.
- A balance of detail and succinct is imperative, so that no important information or context is lost.
- Amendments to any of the written reports will be made by an action taken during the Board meeting and will be included in the minutes. The written report(s) would then be approved 'as amended', rather than 'as presented'.

Motion carried 5-0.

Treasurer's Report

A detailed written Treasurer's Report is included in October 14, 2026, Board Packet.

Director Laabs reviewed the written Treasurer's Report, which is comprised of the Balance Sheet, Monthly and Annual Monthly Profit & Loss (P & L) and Checks Over $1,000 sheets. Treasurer Thompson reviewed recent Treasurer-related activities.

Action Director Hudson moved to approve the Treasurer's Report as presented. Vice President Groeteke seconded the motion. Motion carried 5-0.

Chief's Report

Chief Knox's detailed written report is included in October 14, 2026, Board Packet.

Assistant Chief Perry suggested that he could review the Operations Report for October 14, 2026, included in the Board Packet, or that the Board could ask questions about the items in the Chief's Report, and he would answer as best he could. The latter option was selected.

Action Treasurer Thompson moved to accept the Chief's Report. Director Hudson seconded the motion.

Action Vice President Groeteke moved to amend the Chief's Report to indicate that the University of Denver (DU) Vehicle Storage and Facility Use Agreement had been signed. Director Laabs seconded the motion. Motion carried 5-0.

Motion (to accept the Chief's Report as amended) carried 5-0.

CWPP IT Report

A detailed CWPP IT Report is included in October 14, 2026, Board Packet.

CWPP IT Coordinator Tom Hausfeld reviewed the written report included in October 14, 2026, Board Packet.

Action Treasurer Thompson moved to accept the CWPP IT Report. Director Laabs seconded the motion.

Action President Lamb moved to amend the CWPP IT Report, adding that Red Feather Excavating, one of the contractors hired as part of the Glacier View Slash Pickup project pilot, suffered equipment damage when a metal target left within slash was inadvertently placed in their chipper. Treasurer Thompson seconded the motion. No discussion. Motion carried 5-0.

Motion (to accept the CWPP IT Report as amended) carried 5-0.

Promotion of Measure 1A a.k.a. Ready Larimer (a New Business item)

Discussion of a Resolution included in the Board Packet involved Board Members and the CWPP IT Coordinator. As GVFPD is a government entity, ANY promotion beyond 'support' of ballot measure 1A is not allowed (per Special District Association guidance). Matters discussed included the desire to create a NextDoor post (using the GVFPD NextDoor account) stating that the Glacier View Fire Protection District supports ballot issue 1A and to use the GVFPD Station #1 Training Room (2nd floor) to host a public meeting mediated by Coordinator Hausfeld to talk about ballot issue 1A and answer any questions. The following three actions were subsequently taken:

Action Director Laabs moved to approve the Resolution. Director Hudson seconded the motion.

Discussion of the Resolution followed.

Motion (to approve the Resolution) carried 3-1-1.

Action Vice President Groeteke moved to approve a NextDoor social media post indicating that the Glacier View Fire Protection District supports ballot issue 1A, with the final wording as indicated in the following discussion ('The Board of the Glacier View Fire Protection District hereby supports Larimer County, Colorado Ballot issue 1A'). Director Hudson seconded the motion.

Discussion of the post wording ensued. The final wording of the post shall be 'The Board of the Glacier View Fire Protection District hereby supports Larimer County, Colorado Ballot issue 1A'.

Motion (to approve the Resolution) carried 5-0-0.

Action Vice President Groeteke moved to approve the use of the GVFPD Station #1 Training Room (2nd floor) to host a public meeting mediated by Coordinator Hausfeld to talk about ballot issue 1A and answer any questions. Director Laabs seconded the motion. No discussion. Motion carried 4-1-0.

Committee Reports
Budget Committee

A detailed written Budget Committee Report is included in October 14, 2026, Board Packet.

Budget Committee Chair Fred DeLano recognized the Budget Committee - Chief Knox, Treasurer Thompson, AO Lucas, Director Hudson, Tom Hausfeld for their input into the 2026 GVFPD Budget.

Budget Committee Chair, Fred DeLano highlighted the changes to the proposed Budget based on input from the Special Budget Work Session held prior to the September 9, 2026, GVFPD Board meeting.

Action Vice President Groeteke moved to approve the Budget Committee Report and approve the proposed 2027 GVFPD Budget as presented. Treasurer Thompson seconded the motion.

Discussion followed, which involved only clarification of Budget items and amounts. Motion carried 5-0.

Unfinished Business
By Laws and Handbooks (Attorney Suggestions)

No updates. This item is carried forward.

University of Denver (DU) Agreement for Vehicle Storage

This item finalized during the Chief's Report.

New Business
Promotion of Measure 1A, a.k.a. Ready Larimer

This item completed during the CWPP IT Report.

Public Comments
These comments are paraphrased.

- Warren Jones speaking as a GVFPD member and GVM resident commented that it was nice to be back (from Estes Park) and that it was gratifying to see how much has happened for GVFD in the span of a year, and that all of it has been good. The new growth in the CWPP IT group, the EMT training for the EMS volunteers, the new Type 7 apparatus, the new trucks – it's all been good. He is pleased as a citizen of the District to see all the work that has been done. Sometimes one doesn't see what's happening if involved in it every day, but when returning from a long absence, one really can see it.
- Jeff Rowan, a GVFPD member and GVM resident, recently retired from the Poudre School District and now residing in GVM, commented that this is all new to him, but after hearing about the CWPP IT from a post on NextDoor, he decided to get involved.

GVFPD Volunteer, Etc. Comments

- Tom Hausfeld, Coordinator of the CWPP IT Group mentioned that although CWPP IT Ambassador training is typically held annually in January, because he's been on a recruiting campaign due to the number of assessment requests received, a Fall training session was required and carried out.
- Assistant Chief Perry recommended to Secretary Victoria that she look at Loveland Fire's Board of Director Meeting Minutes for reference in adjusting the length of the GVFPD Board Meeting Minutes.
- Secretary Victoria, speaking as a GVFPD member and GVM resident (as well as Secretary), commented that she felt good about the accomplishments of GVFD and what they will accomplish in the years to come, especially considering the potential for reduced property assessment values (resulting in decreased funding for GVFPD). She commented that the Board and Budget Committee always have a plan.

Directors Comments:

These comments are paraphrased.

Director Laabs

Director Laabs commented on his experiences at the SDA Conference, how intimidating it was to rubbing elbows with other Districts' (members) whose budgets were in the millions of dollars, whose worries in an emergency were which facility to save. However, he was vindicated when learning that they were terrified with how much GVFPD was responsible for, having so little in resources. Director Laabs is impressed, realizing how much GVFPD does. He acknowledged all volunteers and personnel that make GVFPD work.

President Lamb

President Lamb remarked that it was such a pleasure to be back (after being ill last month) and be a part of the conversation. Provoked to comment on his recent trip to Canada, President Lamb commented that Canada was good, that although French is the 1st language in Quebec, English is spoken as a 2nd language, and perhaps better than he speaks English! He commented that he had been attempting to keep abreast of the local goings on school districts meeting about school closings, and said that in a post by Cavender Andrews, the GVM HOA Manager, he paraphrased: If you take away the schools, you take away the young families that would be here, (and ultimately tax revenue,) making this a retirement committee. President Lamb mentioned that with 53 square miles to cover, GVFD does a lot with very few people. He complimented all the emergency division (outstanding) and having a mitigation division, we are doing just great. The fear of wildland fire is very serious.

Director Hudson

Director Hudson reiterated that the volunteers are the ones getting things done, He expressed appreciation for the EMS volunteers, responding at all hours of the night, and the CWPP IT volunteers. He expressed his delight that GVFPD is putting to use all the grant (RFLACWDG) money.

Treasurer Thompson

Treasurer Thompson expressed that because the budget was approved, he wanted to spotlight Committee Chair Fred DeLano because he has been an invaluable asset to him, outside of the budget process. Treasurer Thompson works together with Chair DeLano throughout the year, mentioning that Chair DeLano does cash flow work while he himself works on other (trickier) parts, he helped him (Treasurer Thompson) on the recent bank-related work, traveling to town. Treasurer Thompson expressed great appreciation for Chair DeLano.

Vice President Groeteke

Vice President Groeteke echoed Treasurer Thompson's comments for Chair DeLano as well as all members of the Budget Committee. He expressed thanks for especially the emergency responder volunteers but the CWPP volunteers as well, for all the work they do. Vice President Groeteke remarked that the longer he is associated with this organization, he realizes more that it is a great organization to be with, and proud of. He admires all the people involved.

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

President Lamb declared the meeting adjourned at 9:06 pm.

Respectfully Submitted,

Amari Victoria, Secretary

Board Action Summary

- Directed the Secretary to make the meeting minutes more succinct and in accordance with SDA recommendations.
- Amended the Chief's Report to indicate that the University of Denver (DU) Vehicle Storage and Facility Use Agreement had been signed.
- Amended the CWPP IT Report, adding that Red Feather Excavating, one of the contractors hired as part of the Glacier View Slash Pickup project pilot, suffered equipment damage when a metal target left within slash was inadvertently placed in their chipper.
- Approved a NextDoor social media post indicating that the Glacier View Fire Protection District supports ballot issue 1A, with the final wording as: 'The Board of the Glacier View Fire Protection District hereby supports Larimer County, Colorado Ballot issue 1A'.
- Approved the use of the GVFPD Station #1 Training Room (2nd floor) to host a public meeting mediated by Coordinator Hausfeld to talk about ballot issue 1A and answer any questions.
- Approved the proposed 2027 GVFPD Budget.

NEXT BOARD MEETING, NOVEMBER 11, 2026