

# Glacier View Fire Protection District

## Agenda

July 20th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

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

(a) Approve Board Meeting Minutes of June 15th, 2020

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

(a) Balance Sheet – As of June 2020

(b) P&L – Detail – June 2020

(c) Checks Over \$1000 - June 2020

(d) P&L - Budget vs. Monthly Actual Budget – June 2020

(e) P&L – Budget Overview vs. Actual +/- Year-to-Date – June 2020

(f) Visa charges – June 2020

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

**Action Request:** Authorize purchase of Squad

**Action Request:** Authorize purchase of refurbished cardiac monitor

**Action Request:** Authorize purchase of remaining PPE for new members

**Action Request:** Authorize Extractor Project

**Action Request:** Board approval for driver/operator age change

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

**Action Request:** Board Approval to move \$6825 from Operating to MM Account

**Action Request:** Authorize purchase of water heater from Building Debt Reserve

**Action Request:** Board approval outside building maintenance – See Report

**5. Committee Reports**

a) **Handbook Committee** – (Randy Golden, Steve Switzer, and Amanda Koncewicz, Cheryl Franz) Report in District Administrator Report

b) **Website Project** – (Amanda Koncewicz, Steve Switzer, Cheryl Franz, David Thompson)

c) **Patronage Committee** - (David Thompson, Paul Lameiro) No report to submit

d) **IT Committee** – (Paul Lameiro)

e) **Newsletter Committee** – (Cheryl Franz, Bridget Knox, Steve Switzer) Report submitted in the District Administrator Report

- f) **Budget Committee** – (Fred Delano, David Thompson, Cheryl Franz, Warren Jones, Dave Burk) Fred will report

**6. Unfinished Business:**

**Board Discussion on Gallagher** – Chief Jones

**7. New Business:**

Board Liaisons for Chief/District Administrator

**Board Approval** – Surplus Property Disposal

Set up Work Session

**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, August 17<sup>th</sup> at 7:00PM**