

Glacier View Fire Protection District

Agenda

November 13th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

1. Secretary's Report – **ACTION:** Approve as presented
BOARD APPROVAL – Secretary's Report – October 9th, 2023

2. Treasurer's Report – **ACTION:** Approve as presented
 - (a) Balance Sheet – As of October 2023
 - (b) P&L – Detail – October 2023
 - (c) Checks Over \$1000 – October 2023
 - (d) Donations – October 2023
 - (e) P&L - Budget vs. Monthly Actual Budget – October 2023
 - (f) P&L – Budget Overview vs. Actual +/- Year-to-Date – October 2023
 - (g) GVFD Visa – As of October 2023
 - (h) Money Market Transfers for October**BOARD APPROVAL**

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

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

5. Alliance Report - Alliance Report submitted to the Board

6. Committee Reports:
 - a. Budget Committee – (Fred Delano, Dan Knox, David Thompson, Cheryl Franz, Tom Hausfeld)

7. **Unfinished Business:**
 - Attorney Contact
 - Generator – District Administrator Report
 - IT Upgrade – District Administrator Report

8. **New Business:**
 - FACA – Follow up from Nov 1st Work Session
 - Grant Policy
 - 2024 goals/needs by Department

9. BOARD ACTIONS:

Secretary's Report – October 9th – Board Meeting

Treasurer's Report – October 2023

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: Monday, December 11th, 2023 at 7:00PM