

Glacier View Fire Protection District

Agenda

February 13th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

The Zoom Meeting WILL BE recorded

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

BOARD APPROVAL - Board Meeting Minutes - January 9th, 2023

BOARD APPROVAL – SPECIAL Board Meeting - January 19th, 2023

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

(a) Balance Sheet – As of January 2023

(b) P&L – Detail – January 2023

(c) Checks Over \$1000 – January 2023

(d) GVFD Visa – As of January 2023

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

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

(g) Donation Report – January 2023

(h) Money Market Transfers for January

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

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

5. Committee Reports:

a. **Financial Procedure Committee – (Cheryl Franz, David Thompson, Steve Groeteke, Dan Knox, Jenny Rogers)** Nothing new to report

b. **HB Committee – (Cheryl Franz, Dave Burk, Bill Salmon, Dan Knox,)** Nothing new to report

c. **Alliance Committee – (Warren Jones – coordinator)** Report submitted to Board

d. **Apparatus Committee – (Ron Lindroth, Dan Knox, Jim Perry, Peter Henderson)**
BOARD ACTION – Discuss Final Purchase Cost of Type 1 Engine

6. Unfinished Business:

Generator – In District Administrator Report

Non-Emergency HB – nothing new to report

7. New Business:

- Election of Officers
- Liaison and Committee assignments
- Slash Pile Mitigation – **BOARD ACTION**
- 10-year Capital Equipment Replacement Plan
- 20-year Facilities Plan

8. BOARD ACTIONS:

- Board Meeting Minutes – January 9th,
- Special Board Meeting Minutes – January 19th
- Treasurer’s Report
- Final Purchase Cost of Type 1 Engine (if needed)
- Slash Pile Mitigation

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.

9. Public Comment:

10. Director Comment:

11. Adjournment

Next Scheduled Board Meeting: Monday, March 13th, 2022 at 7:00PM