

Glacier View Fire Protection District

Agenda

July 12th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

The Zoom Meeting WILL BE recorded

1. **BOARD APPROVAL of Chief Selection and Assistant Chief's - Swear in Acting Fire Chief – Dan Knox**
2. **Open Board Seat – Self-Nomination Presentations – Board Vote – Swear in of Board of Director Selection – Assignment of Board of Director Seats**
3. **Secretary's Report – ACTION: Approve as presented**
 - (a) Approve Board Meeting Minutes of June 14th, 2021
4. **Treasurer's Report – ACTION: Approve as presented**
 - (a) Balance Sheet – As of June 2021
 - (b) P&L – Detail – June 2021
 - (c) Checks Over \$1000 – June 2021
 - (d) P&L - Budget vs. Monthly Actual Budget – June 2021
 - (e) P&L – Budget Overview vs. Actual +/- Year-to-Date – June 2021
 - (f) GVFD Visa – As of June 2021
 - (g) Donation Report – As of June 2021
5. **Chief's Report – Chief Report Submitted to Board**

LETA911 IGA Resolution 21-0712 – See separate attachment of IGA – Resolution is submitted in the Board Packet
6. **District Administrator's Report** – District Administrator report submitted to the Board
7. **Committee Reports:**
 - a. **Handbook** - (Cheryl Franz, Bill Salmon, Dave Burk) In District Administrator Report submitted to Board
 - b. **Patronage Committee** - (David Thompson, Gordon Cunningham)
10 Year Capital Replacement Plan – See Attachment
 - c. **Budget Committee** – (Dave Burk, Fred Delano, David Thompson, Cheryl Franz, Ops officer) Report submitted to Board Packet. Survey Monkey questionnaire – Bill Salmon

(Committee Reports – continued)

d. Firewise Committee – (Doug Bond, Eric Ford, Dave Burk, Cheryl Franz) – Recap of Firewise Event

e. CWPP Committee – (Peter Henderson, Warren Jones, Casey Johnson, Randy Golden, Bill Salmon)

8. Unfinished Business:

Sunset of 1.15 Mill Levy

9. New Business:

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.

10. Public Comment:

11. Director Comment:

12. Adjournment

Next Scheduled Board Meeting: Monday, August 9th, at 7:00PM