

**Agenda adjustments as per the Board Meeting – highlighted in yellow**

## **Glacier View Fire Protection District**

Agenda

November 14th 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** - SPECIAL Meeting Minutes – October 3<sup>rd</sup>, 2022

**BOARD APPROVAL** – Board Meeting Minutes – October 10<sup>th</sup>, 2022

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

(a) Balance Sheet – As of October 2022

(b) P&L – Detail – October 2022

(c) Checks Over \$1000 – October 2022

(d) P&L - Budget vs. Monthly Actual Budget – October 2022

(e) P&L – Budget Overview vs. Actual +/- Year-to-Date – October 2022

(f) FirstBank Visa – As of October 2022

(g) Donation Report – October 2022

(h) Money Market Transfers for October – Interest Only

10-year Capital Equipment Plan – Approved vs Expanded - Discussion

**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. **Budget Committee** – (Dave Burk, Dan Knox, David Thompson, Cheryl Franz, Fred Delano, Operations Member)

**BOARD APPROVAL RESOLUTIONS – See list under Board Actions.**

b. **Campaign Committee** – (Randy Golden, Kathy Hudson, Henry Hudson) Election Outcome

c. **Financial Procedure Committee** – Nothing to report this month

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

e. **Apparatus Committee** – (Ron Lindroth, Dan Knox, Jim Perry)

**6. Unfinished Business:**

Generator – Update in District Administrator Report

**7. New Business:**

1.15 Mill Levy - Building Maintenance Reserve  
Building Security  
SOG's

**8. BOARD ACTION:**

**BOARD APPROVAL** - SPECIAL Meeting Minutes – October 3<sup>rd</sup>, 2022

**BOARD APPROVAL** - Board Meeting Minutes – October 10<sup>th</sup>, 2022

**BOARD APPROVAL** - Treasurer's Report

**BOARD APPROVAL** - MM Annual Transfers

**BOARD APPROVAL** - Change of Date for December Board Meeting

**BOARD APPROVAL** - Statement of Budget Assumptions

**BOARD APPROVAL** - Formal adoption of the 2023 Budget

**BOARD APPROVAL** - RESOLUTION TO ADOPT BUDGET FOR 2023

**BOARD APPROVAL** - RESOLUTION TO SET MILL LEVIES

**BOARD APPROVAL** - RESOLUTION TO APPROPRIATE SUMS OF MONEY FOR BUDGET  
YEAR 2023

**BOARD APPROVAL** - Building Security Policy

**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, December 19<sup>th</sup>, 2022 at 7:00PM**