

# Glacier View Fire Protection District

## Agenda

January 9th 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 December 19<sup>th</sup>, 2022
2. **Treasurer's Report – ACTION: Approve as presented**
  - (a) Balance Sheet – As of December 2022
  - (b) P&L – Detail – December 2022
  - (c) Checks Over \$1000 – December 2022
  - (d) GVFD Visa – As of December 2022
  - (e) P&L – Budget Overview vs. Actual +/- Year-to-Date – December 2022
  - (f) P&L - Budget vs. Monthly Actual Budget – December 2022
  - (g) Donation Report – December 2022
  - (h) Money Market Transfers for December
3. **Chief's Report** – Chief Report Submitted to Board
4. **District Administrator's Report** – District Administrator report submitted to the Board  
**BOARD APPROVAL: RESOLUTION 2023-01-01 – A Resolution Calling for A Polling Place Election on May 2, 2023**  
**BOARD APPROVAL: RESOLUTION 2023-01-02 – Appointing A Designated Election Official and Authorizing Designated Election Official To Cancel Election**
5. **Committee Reports:**
  - a. **Financial Procedure Committee** – (Cheryl Franz, David Thompson, Steve Groeteke, Dan Knox, Jenny Rogers)  
**BOARD APPROVAL** – Credit Card limit increase  
**BOARD DISCUSSION/APPROVAL** – Grants
  - b. **HB Committee** – (Cheryl Franz, Dave Burk, Bill Salmon, Dan Knox,)
  - c. **Alliance Committee** – (Warren Jones – coordinator)
6. **Unfinished Business:**

Generator – In District Administrator Report  
Non-Emergency HB – In District Administrator Report
7. **New Business:** No new business

**8. BOARD ACTIONS:**

**BOARD APPROVAL:** Board Meeting Minutes – December 19<sup>th</sup>

**BOARD APPROVAL:** Treasurer’s Report

**BOARD APPROVAL: RESOLUTION 2023-01-01** – A Resolution Calling for A Polling Place Election on May 2, 2023

**BOARD APPROVAL: RESOLUTION 2023-01-02** – Appointing A Designated Election Official and Authorizing Designated Election Official To Cancel Election

**BOARD APPROVAL** – Credit Card limit increase

**BOARD DISCUSSION/APPROVAL** – Grants

**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, February 13<sup>th</sup>, 2022 at 7:00PM**