

Glacier View Fire Protection District

Agenda

August 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

(a) Approve Board Meeting Minutes of July 12th, 2021

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

(a) Balance Sheet – As of July 2021

(b) P&L – Detail – July 2021

(c) Checks Over \$1000 – July 2021

(d) P&L - Budget vs. Monthly Actual Budget – July 2021

(e) P&L – Budget Overview vs. Actual +/- Year-to-Date – July 2021

(f) GVFD Visa – As of July 2021

(g) Donation Report – As of July 2021

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

BOARD APPROVAL – 2021 Larimer County Hazard Mitigation Plan – RESOLUTION – Submitted to Board as an additional packet

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

5. Committee Reports:

a. Handbook - (Dan Knox, Dave Burk, Bill Salmon, Cheryl Franz)

b. Patronage Committee - (David Thompson, Gordon Cunningham)

c. Budget Committee - (Dave Burk, Fred Delano, David Thompson, Cheryl Franz, Ops officer)

e. CWPP Committee – (Peter Henderson, Warren Jones, Casey Johnson, Randy Golden, Bill Salmon) Report submitted to the Board

6. Executive Session – Discussion of the Fire Chief Position

7. Unfinished Business:

Sunset of 1.15 Mill Levy – District Administrator Franz

8. New Business:

CWPP invoice discussion

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.

9. Public Comment:

10. Director Comment:

11. Adjournment

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



Glacier View Fire Protection District

1414 Green Mountain Dr. • Livermore • Colorado • 80536

July 12th, 2021 at 7:00pm

Meeting was called to order at 7:08 PM via in-person and ZOOM

Board of Directors present: Vice President Randy Golden, Treasurer David Thompson, Secretary Gordon Cunningham, Director Bill Salmon

Fire Department members present: Acting Chief Dan Knox, District Administrator Cheryl Franz, and Warren Jones via Zoom

Public members: 3

Confirmation that there are no changes to the agenda. Agenda date was corrected to show July 12th.

- 1. Open Board Seat** – Vice President Golden made a record for the minutes that past President Steve Switzer had to resign from the Board as of 7/1/2021 due to health issues. District Administrator Franz posted the open Board seat on the website. The Board reviewed the one self-nomination that was received. No other nominees were present at the meeting. Treasurer Thompson noted that the open Board seat will be until the Term ending 2022. The Board recognized Dave Burk as the self-nominee. Director Salmon thanked Dave Burk for his willingness to come back onto the Board. Secretary Cunningham stated that he was qualified for the job, and the other Board members agreed. Director Salmon made a motion to appoint Dave Burk to the open Board seat. Treasurer Thompson seconded. Call for discussion, no further discussion. All in favor, motion carried. Dave Burk was sworn in by Vice President Golden.

The Board discussed positions. Vice President Golden stated he is not able to fill the President position due to his fulltime job. Bill stated he was new to the Board and feels that the Board has been functioning on a high level due to the past leadership and felt Dave could continue in the same capacity as the past President. Treasurer Thompson expressed his continuation as the Treasurer. Secretary Cunningham stated that he had not been on the Board long and felt comfortable with Dave in the President position because of his knowledge in the fire industry and of GVFD and stated that Dave would be a great addition. Dave Burk stated that he would serve in whatever capacity that the Board would like. Vice President motioned to approve Dave Burk as President of the GVFD Board of Directors. Treasurer Thompson seconded. Call for discussion, no further discussion. All in favor, motion carried.

(Open Board Seat – continued)

All remaining Board members will hold their same positions: Randy Golden – Vice President, David Thompson – Treasurer, Gordon Cunningham – Secretary, Director – Bill Salmon.

Dave Burk will get with Steve Switzer for updated Board information.

2. **Secretary's Report:** Report was submitted and made part of the minutes. Secretary Cunningham reported that the June Board minutes with the new additions were ready for approval. President Burk made a motion to approve the Board Meeting Minutes from June 14th, 2021, as presented. Vice President Golden seconded. Call for discussion. President Burk stated he would vote because he was at the June meeting and has reviewed the minutes. No further discussion. All in favor, the motion carried.
3. **Treasurer's Report:** Treasurer Thompson presented the June Treasurer's Report. He reviewed the Monthly P & L, Budget Overview vs Actual +/- Year-to-Date, P & L Detail, and Check Over \$1K. The Checks Over \$1K were used for PPE – facemasks and bunker gear. Treasurer Thompson stated that the expenses are under control. He highlighted the donation from Hawkeye Rentals and expressed his appreciation. President Burk made a motion to accept the Treasurer's Report as presented. Vice President Golden accepted the motion. Director Salmon seconded. Call for discussion, no discussion. All in favor, the motion carried.
4. **Chief's Report:** Report submitted to Board.

Chief Knox reviewed his report submitted to the Board. He added that the donations from Firewise will be reported at the August Board meeting.

Chief Knox discussed the LETA Amendment with the Board. The Board reviewed the Leta Amendment. LETA is an entity created by Larimer County to manage 911 and reverse 911 calls in an emergency. All fire districts and other emergency entities within Larimer County are included in the amendment process of LETA. Chief Knox and the Board agreed that the amendment was to ratify a name change. Chief Knox stated that this amendment would not affect GVFD or hold us liable in any way, and this would not change our relationship with LETA. He stated that LETA asks for acknowledgement from all entities of the Amendment, and he recommended for the Board to move forward with the Resolution to accept the Amendment. President Burk asked if there had been any comments from the other chief's and Chief Knox had not heard anything but will ask at the next Chiefs meeting. Vice President Golden recommended that we accept the Resolution and give Chief Knox the authority to sign the Amendment at his discretion after talking with the other chiefs, or he could bring any concerns back to the Board. President Burk read the Resolution and made a motion to accept the Resolution as presented. Vice President Golden accepted the motion. Director Salmon seconded. Call for discussion, no discussion. All in favor, motion carried.

5. **District Administrator Report:** Report submitted to Board
District Administrator Franz stated that she had received comments back on the Handbook from Warren and Director Salmon. A committee will be formed to move forward with reviewing and revising the Handbook. Chief Knox has also reviewed the comments and will assist on the committee. It was recommended by the Board that the committee separate out the Board information and the membership information.

(District Administrator Report – continued)

The Board discussed the LCFG - Supplemental Grant. District Administrator Franz noted that it is advised by the Department of Local Affairs (DOLA) that grant money should be spent and reimbursed in the same fiscal year. President Burk noted that the grant might cover two fiscal years and the Board would need to be aware that it could affect the Budget. The Board decided it will make a determination upon the acceptance of the grant funds. Chief Knox, District Administrator Franz, and Treasurer Thompson will work together and bring this discussion back to the Board if money needs to be reallocated for the 2022 Budget year.

6. Committee Reports:

(a) Handbook Committee – (President Switzer, Randy Golden, **Cheryl Franz**) Submitted and discussed in the District Administrator Report

(b) Patronage Committee - (**David Thompson**, Gordon Cunningham) Treasurer Thompson stated that they have received a list of items from Ops for suggested donated items. They will start to work on the list very extensively. He is asking for members to help on this committee.

Treasurer Thompson shared and reviewed the updated 10-year Capital Equipment Replacement Plan – See Board Packet. This update was based on a 3% inflation rate increase from 2021. The Patronage Committee will include this plan when talking with donors. President Burk entertained a motion to accept the 10-year Capital Equipment Plan as presented with the date to be 7/12/2021. Director Salmon accepted the motion, President Burk seconded. Call for discussion, no further discussion. Motion carried.

Secretary Cunningham encouraged members to speak with possible donors when they are around town and keep the Patronage Committee updated of any potential donors if follow up is needed.

(c) Budget Committee – (**Dave Burk**, Fred Delano, David Thompson, Cheryl Franz, Ops member) President Burk submitted an update from the Budget Committee – See Board Packet. He stated that the Budget Committee is now waiting for the LC Residential Assessment Rate which will be out at the end of August. The next scheduled meeting is Wednesday, July 28th. President Burk advised the Board that in the 2021 Budget there is 10K in the Building Maintenance designated for the Station 2 training building. However, it was stated by Chief Knox that this project will not be done in 2021. The Budget Committee did not put \$10k in the 2022 Budget for Station 2 because this project has not been finalized, and now there is a possibility for a cooperative training building down in Livermore at the old Larimer County yard site to include all fire departments. Chief Knox stated that Ops would like to take the \$10K that is budgeted for 2021 in Building Maintenance Expense and reallocate it to the 2022 Building Maintenance Expense which will be put either towards the Livermore project or a new project at Station 2. Treasurer Thompson suggested a notation on the 2021 Budget for this request so the \$10K will not be spend for the duration of 2021. President Burk clarified he is looking for direction from the Board that for the 2021 Budget \$10K in Building Maintenance would not be spent in 2021, and in the 2022 Budget the \$10k would be carried in the same Building Maintenance line item to be used for station 2 or the LC training needs.

(Budget Committee – continued)

The Board agreed to take off the \$10K for 2021 and reallocate it to the 2022 Building Maintenance Expense Budget line item to be used in the 2022 Budget until there is more direction by Chief Knox.

President Burk brought up the November 2022 election for the Sunset of the 1.15 Mill Levy that is currently in use as a Bond for GVFD that pays for the Station 1 Fire Building. President Burk made a motion to designate District Administrator Franz as the Designated Election Official. Vice President Golden accepted the motion, Director Salmon seconded. Call for discussion. No discussion. All in favor, motion carried. District Administrator Franz will report back to the Board next month on the election calendar events and any other requirements needed from GVFD.

President Burk discussed with the Board the 2021 November ballot issue that will affect the residential assessment rate (RAR) if voted in. This ballot issue will reduce the (RAR) to 6.15% and is approximately a \$30k loss in revenue for the fire department. The Special District Association (SDA) is suggesting District's prepare two Budgets for the 2022 cycle, having the Board approve both Budgets, and, when the November election is over, the Board will adopt one of the two Budgets that fits the November election outcome. President Burk stated that the RAR affects two Budget Revenue lines, and the Expenses would not change at this time. The Board agreed in having the Budget Committee present two Budgets for the Board's review in August. The Budget Committee will keep the Board updated on any changes.

Present Burk asked if the Board would like a Budget line-item review. The Board agreed with a line-item review of the 2022 Budget. This will be presented at the August Meeting. The Board would also like a Budget Workshop in September. This informational workshop will be Monday, September 20th, a notice will be sent out to the public. No action can be taken by the Board at the workshop.

- (d) **Firewise Committee** – (Doug Bond, Eric Ford, Dave Burk, Cheryl Franz) District Administrator Franz and member Doug Bond will complete the donations report and present it at the August Board Meeting.
- (e) **CWPP Committee** - (Warren Jones, Peter Henderson, Bill Salmon, Randy Golden) Warren stated that the data gathering is moving along. They received information back from some of the District HOA's, Magic Sky, and The Sundance Guest Ranch. The Core Team is working on the Planning Area with The Ember Alliance. The Ember Alliance is working on the fueling modeling as to what could happen at different levels of fire. Casey Johnson, a new member with GVFD, has experience in GIS mapping and is working with Warren on that project for the district. The Core Team will not be meeting in July, but in August they will have some work product to look at from The Ember Alliance.

7. **Unfinished Business: Board Approval of Chief Selection and Assistant Chief's – Swearing in of Acting Fire Chief Dan Knox** – The Chief Selection and Assistant Chiefs were sworn in at the June Board Meeting, but as per the Handbook these positions need to be approved by the Board. President Burk motioned for the Board to approve the three Assistant Chief's by Warren at the previous Board meeting as per the Handbook. Treasurer Thompson seconded. Call for discussion, no discussion. All in favor. Motion carried. Dan Knox was sworn in as Acting Fire Chief. The Assistant Chiefs are approved by the Board.

President Burk motioned the Boards approval for Dan Knox as Acting Chief. Vice President Golden seconded. Call for discussion, no discussion. All in favor, motion carried. Dan Knox is approved by the Board as Acting Fire Chief.

8. **New Business:**

9. **Public Comment:** No Public Comments. President Burk thanked the public for attending.

10. **Directors Comments:**

Treasurer Thompson expressed his appreciation to Dan and the Assistant Chiefs for stepping forward with their service. He also thanked President Burk for assistance and being back on the Board.

Secretary Cunningham commented on the excellent turnout for the Firewise Event and how well it was put together. He enjoyed the educational experience from the helicopter crew. He extended his congratulations to Dan for taking over in Warren's absence. Secretary Cunningham stressed his appreciation for what everyone does.

Director Salmon stated that there has been a lot of change, and everyone has been flexible. He thanked Dan for stepping up. He shared his appreciation to District Administrator Franz, the Board, and the public.

Vice President Golden thanked Dave Burk for being on the Board and taking on the President position. He thanked District Administrator Franz for the work she has done. Vice President Golden shared his appreciation to Dan Knox for taking over the Chief position and for the job he is doing. He thanked everyone who was involved in the Firewise Event and stated it was very well.

President Burk thanked Chief Knox, Doug Bond, and Eric Fore for organizing Firewise.

Adjournment: Vice President Golden entertained a motion to adjourn the meeting. Director Salmon accepted the motion. Treasurer Thompson seconded. Meeting adjourned at 8:45PM.

Respectfully submitted by
Cheryl Franz
District Administrator

Next Scheduled Board Meeting: Monday, August 9thth, 2021
The Board meeting WILL BE in-person.

GLACIER VIEW FIRE PROTECTION DISTRICT

08/03/21

Balance Sheet

Accrual Basis

As of July 31, 2021

	Jul 31, 21
ASSETS	
Current Assets	
Checking/Savings	
106 · Operating Account	295,491.37
116 · Money Market Account	222,350.32
Total Checking/Savings	517,841.69
Other Current Assets	
145 · Grants Receivable	7,526.00
Total Other Current Assets	7,526.00
Total Current Assets	525,367.69
Fixed Assets	
152 · Building	304,013.86
154 · Fire Fighting Equipment	189,337.44
164 · Trucks	733,147.40
185 · Accumulated Depreciation	-719,381.80
Total Fixed Assets	507,116.90
TOTAL ASSETS	1,032,484.59
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
240 · Payroll Liabilities	722.16
Total Other Current Liabilities	722.16
Total Current Liabilities	722.16
Long Term Liabilities	
235 · Building Loan	35,822.53
Total Long Term Liabilities	35,822.53
Total Liabilities	36,544.69
Equity	
300 · Fund Balance	769,046.23
32000 · Retained Earnings	45,408.40
Net Income	181,485.27
Total Equity	995,939.90
TOTAL LIABILITIES & EQUITY	1,032,484.59

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08/03/21

Accrual Basis

GLACIER VIEW FIRE PROTECTION DISTRICT

Profit & Loss Detail

July 2021

Type	Date	Num	Name	Memo	Split	Amount
Ordinary Income/Expense						
Income						
401 - Property Taxes						
Deposit	07/09/2021	EFT	Larimer County Trea...	Current Year Tax - June ...	106 - Operat...	63,027.80
Total 401 - Property Taxes						63,027.80
402 - Auto Taxes						
Deposit	07/09/2021	EFT	Larimer County Trea...	Specific Ownership Tax ...	106 - Operat...	1,847.89
Total 402 - Auto Taxes						1,847.89
403 - Bldg Levy (1.150 Mill for 2017)						
Deposit	07/09/2021	EFT	Larimer County Trea...	Bldg Levy (1.15 mill)	106 - Operat...	6,903.04
Total 403 - Bldg Levy (1.150 Mill for 2017)						6,903.04
415 - Contract & Agreements						
Deposit	07/21/2021	DEP	Air Evac EMS Inc	contract member reimb	106 - Operat...	22.20
Deposit	07/21/2021	DEP	Air Evac EMS Inc	contract member reimb	106 - Operat...	260.40
Deposit	07/21/2021	DEP	UC Health	Mileage reimb 2019-2020	106 - Operat...	241.74
Total 415 - Contract & Agreements						524.34
420 - Donations						
Deposit	07/15/2021	DEP	C Franz	donation - Stripe	106 - Operat...	25.00
Deposit	07/21/2021	DEP	Shirley Peterson	donation	106 - Operat...	25.00
Deposit	07/21/2021	DEP	Max & Lavonne Breite	donation	106 - Operat...	55.00
Deposit	07/21/2021	DEP	R Stroh	donation	106 - Operat...	100.00
Deposit	07/28/2021	DEP	K Des Marais	donation - Stripe	106 - Operat...	500.00
Total 420 - Donations						705.00
425 - Firewise Donations						
Deposit	07/21/2021	DEP	c Johnson	donation - Firewise	106 - Operat...	20.00
Deposit	07/21/2021	DEP	A Johnson	donation - Firewise	106 - Operat...	20.00
Deposit	07/21/2021	DEP	D Smith	donation - Firewise	106 - Operat...	40.00
Total 425 - Firewise Donations						80.00
440 - Interest Income						
Deposit	07/09/2021	EFT	Larimer County Trea...	Current Tax Coll-interest...	106 - Operat...	7.68
Total 440 - Interest Income						7.68
Total Income						73,095.75
Expense						
502 - Accounting						
Check	07/28/2021	2563	First Bank	monthly payroll - Intuit - ...	106 - Operat...	4.00
Total 502 - Accounting						4.00
505 - Admin (Supplies)						
513 - Telephone Expense						
Check	07/08/2021	EFT	Century Link	stmt date 6-19-2021	106 - Operat...	467.13
Check	07/20/2021	EFT	Century Link	stmt date 7-1-2021	106 - Operat...	66.11
Total 513 - Telephone Expense						533.24
505 - Admin (Supplies) - Other						
Check	07/28/2021	2563	First Bank	website - Streamline - C...	106 - Operat...	50.00
Check	07/28/2021	2563	First Bank	Google - OneDrive - CC...	106 - Operat...	1.99
Total 505 - Admin (Supplies) - Other						51.99
Total 505 - Admin (Supplies)						585.23
510 - LCT Fees						
Deposit	07/09/2021	EFT	Larimer County Trea...	Current Year Fee - June...	106 - Operat...	1,399.23

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GLACIER VIEW FIRE PROTECTION DISTRICT

08/03/21

Profit & Loss Detail

Accrual Basis

July 2021

Type	Date	Num	Name	Memo	Split	Amount
Total 510 · LCT Fees						1,399.23
517 · Firewise Expense						
Check	07/01/2021	2523	Glacier View Road &...	Firewise flyer post in GV...	106 · Operat...	143.36
Check	07/22/2021	2556	The Ember Alliance	Pmt #1 - Data gathering ...	106 · Operat...	4,000.00
Total 517 · Firewise Expense						4,143.36
520 · Payroll Tax Expense						
Paycheck	07/28/2021	2559	Cheryl A Franz		106 · Operat...	0.00
Paycheck	07/28/2021	2559	Cheryl A Franz		106 · Operat...	142.20
Paycheck	07/28/2021	2559	Cheryl A Franz		106 · Operat...	33.25
Paycheck	07/28/2021	2559	Cheryl A Franz		106 · Operat...	0.00
Paycheck	07/28/2021	2560	Edwin V Sather Jr.		106 · Operat...	0.00
Paycheck	07/28/2021	2560	Edwin V Sather Jr.		106 · Operat...	34.78
Paycheck	07/28/2021	2560	Edwin V Sather Jr.		106 · Operat...	8.13
Paycheck	07/28/2021	2560	Edwin V Sather Jr.		106 · Operat...	0.00
Total 520 · Payroll Tax Expense						218.36
522 · FF/EMS Reimbursement						
Check	07/06/2021	2526	Warren Jones - FF ...	2nd Qtr Reimb	106 · Operat...	250.00
Check	07/06/2021	2527	Dan Knox - FF Reim...	2nd Qtr Reim	106 · Operat...	350.00
Check	07/06/2021	2528	Jim Perry - FF Reim...	2nd Qtr Reimb	106 · Operat...	275.00
Check	07/06/2021	2529	Peter Henderson - F...	2nd Qtr Reimb	106 · Operat...	250.00
Check	07/06/2021	2530	Bridget Knox - FF R...	2nd Qtr Reimb	106 · Operat...	400.00
Check	07/06/2021	2531	Ryan Hammack - F...	2nd Qtr Reimb	106 · Operat...	75.00
Check	07/06/2021	2532	Steven Leenerts - F...	2nd Qtr Reimb	106 · Operat...	250.00
Check	07/06/2021	2533	Lynn Creekmore - F...	2nd Qtr Reimb	106 · Operat...	200.00
Check	07/06/2021	2535	Chris Serafin - FF R...	2nd Qtr Reim	106 · Operat...	200.00
Check	07/06/2021	2534	Drake Dayton - FF R...	2nd Qtr Reimb	106 · Operat...	125.00
Check	07/06/2021	2536	Theresa Simmons - ...	2nd Qtr Reimb	106 · Operat...	25.00
Check	07/06/2021	2537	Mike Leaverton - FF ...	2nd Qtr Reimb	106 · Operat...	200.00
Check	07/06/2021	2538	Jessica Fritts - FF R...	2nd qtr reimb	106 · Operat...	280.00
Check	07/06/2021	2539	Doug Bond - FF Rei...	2nd Qtr Reimb	106 · Operat...	40.00
Check	07/06/2021	2540	Casey Johnson - FF...	2nd Qtr Reimb	106 · Operat...	280.00
Check	07/06/2021	2541	Andy Brown - FF Re...	2nd Qtr Reimb	106 · Operat...	360.00
Check	07/06/2021	2542	Josh Kasik - FF Rei...	2nd Qtr Reimb	106 · Operat...	160.00
Check	07/06/2021	2543	Art Jossart - FF Rei...	2nd Qtr Reimb	106 · Operat...	140.00
Check	07/06/2021	2544	Donnie Smith - FF R...	2nd Qtr Reimb	106 · Operat...	60.00
Check	07/06/2021	2545	Cheryl Franz - FF R...	2nd Qtr Reimb	106 · Operat...	200.00
Check	07/06/2021	2546	Eric Ford - FF Reim...	2nd Qtr Reimb	106 · Operat...	100.00
Check	07/06/2021	2547	Seth Gibbs - FF Rei...	2nd Qtr Reimb	106 · Operat...	100.00
Check	07/06/2021	2548	Edwin Sather - FF R...	2nd Qtr Reimb	106 · Operat...	325.00
Total 522 · FF/EMS Reimbursement						4,645.00
525 · Payroll and Benefits						
Paycheck	07/28/2021	2559	Cheryl A Franz		106 · Operat...	2,293.50
Paycheck	07/28/2021	2560	Edwin V Sather Jr.		106 · Operat...	561.00
Total 525 · Payroll and Benefits						2,854.50
526 · Legal Expense						
Check	07/27/2021	2561	Ireland Stapleton	Incident Matter - Inv 131...	106 · Operat...	496.00
Total 526 · Legal Expense						496.00
527 · Newsletter						
Check	07/06/2021	2549	Enhance Printing	June Newsletter - \$125 f...	106 · Operat...	500.00
Check	07/08/2021	2554	United Mailing	June Newsletter 2021 In...	106 · Operat...	573.07
Total 527 · Newsletter						1,073.07
531 · Bldg Maintenance / Repair						
Check	07/28/2021	2562	DH-Pace	Repair door opener funct...	106 · Operat...	1,561.63
Total 531 · Bldg Maintenance / Repair						1,561.63
600 · Stations						
636 · Utilities-Electric						

GLACIER VIEW FIRE PROTECTION DISTRICT

Profit & Loss Detail

July 2021

Type	Date	Num	Name	Memo	Split	Amount
Check	07/08/2021	EFT	Poudre Valley REA	stmt date 6-23-2021	106 · Operat...	184.70
Check	07/08/2021	EFT	Poudre Valley REA	stmt date 6-23-2021	106 · Operat...	29.00
Total 636 · Utilities-Electric						213.70
Total 600 · Stations						213.70
601 · Fire Fighting Supplies						
605 · FF Supplies						
Check	07/07/2021	2551	Dan Knox - Exp Rei...	Padlock Combo lock	106 · Operat...	18.66
Check	07/22/2021	2555	The Supply Cache	Radio Harness/gloves/h...	106 · Operat...	490.28
Check	07/22/2021	2557	Fire Hose Direct	FF hose appliances - 52...	106 · Operat...	268.29
Check	07/28/2021	2563	First Bank	bugspray/wipes for truck...	106 · Operat...	82.07
Check	07/28/2021	2563	First Bank	brkaway ext cords for tru...	106 · Operat...	104.76
Check	07/28/2021	2563	First Bank	chainsaw tool bag - Amz...	106 · Operat...	91.99
Check	07/28/2021	2563	First Bank	FD Food/Drink/Snk - KS/...	106 · Operat...	221.28
Total 605 · FF Supplies						1,277.33
607 · Personal Protection Equip						
Check	07/01/2021	2524	ROI Fire & Ballistic ...	WL pants/WL Pack	106 · Operat...	1,077.95
Check	07/07/2021	2550	Drake Dayton - Exp...	The Supply Cache - WL ...	106 · Operat...	0.00
Check	07/22/2021	2555	The Supply Cache	WL Boots - 267069A	106 · Operat...	349.95
Check	07/22/2021	2558	Drake Dayton	WL Boots Reimb - repla...	106 · Operat...	379.95
Total 607 · Personal Protection Equip						1,807.85
Total 601 · Fire Fighting Supplies						3,085.18
650 · Training						
652 · FF Training						
Check	07/28/2021	2563	First Bank	food for training 6/26 - C...	106 · Operat...	58.76
Total 652 · FF Training						58.76
Total 650 · Training						58.76
660 · Vehicles						
672 · R&M 2009 Chev - Squad 2						
Check	07/08/2021	2553	Beck's Automotive	Repair Squad 2 - Rear ...	106 · Operat...	49.00
Total 672 · R&M 2009 Chev - Squad 2						49.00
677 · R&M 2013 Polaris UTV E705						
Check	07/28/2021	2563	First Bank	705 Annual Mnt - Border...	106 · Operat...	373.69
Total 677 · R&M 2013 Polaris UTV E705						373.69
Total 660 · Vehicles						422.69
699 · Equipment Purchase						
Check	07/08/2021	2552	Fire Hose Direct	Misc FF appliances - Inv...	106 · Operat...	1,082.22
Check	07/28/2021	2563	First Bank	Sawzall replacement - F...	106 · Operat...	470.05
Total 699 · Equipment Purchase						1,552.27
Total Expense						22,312.98
Net Ordinary Income						50,782.77
Other Income/Expense						
Other Income						
441 · MM interest income						
Deposit	07/13/2021			Interest	116 · Money...	2.01
Total 441 · MM interest income						2.01
Total Other Income						2.01
Other Expense						
750 · Depreciation Expense						
General ...	07/28/2021	92		Depreciation Expense - ...	185 · Accum...	5,367.35

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08/03/21

Accrual Basis

GLACIER VIEW FIRE PROTECTION DISTRICT

Profit & Loss Detail

July 2021

Type	Date	Num	Name	Memo	Split	Amount
			Total 750 · Depreciation Expense			5,367.35
			Total Other Expense			5,367.35
			Net Other Income			-5,365.34
			Net Income			45,417.43

9:26 AM

08/03/21

Accrual Basis

GLACIER VIEW FIRE PROTECTION DISTRICT
Check Over \$1000
July 2021

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Jul 21				
	07/01/2021	2524	ROI Fire & Ballistic Equipment, Inc	-1,077.95
	07/08/2021	2552	Fire Hose Direct	-1,082.22
	07/22/2021	2556	The Ember Alliance	-4,000.00
	07/28/2021	2559	United States Treasury	-1,591.14
	07/28/2021	2559	Cheryl A Franz	-1,916.05
	07/28/2021	2562	DH-Pace	-1,561.63
	07/28/2021	2563	First Bank	-1,458.59
Jul 21				<u>-12,687.58</u>

GLACIER VIEW FIRE PROTECTION DISTRICT

Profit & Loss Budget vs. Actual Monthly Budget

July 2021

	Jul 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
401 · Property Taxes	63,027.80	21,815.75	41,212.05	288.9%
402 · Auto Taxes	1,847.89	1,000.00	847.89	184.8%
403 · Bldg Levy (1.150 Mill for 2017)	6,903.04	2,389.33	4,513.71	288.9%
415 · Contract & Agreements	524.34	0.00	524.34	100.0%
420 · Donations	705.00	0.00	705.00	100.0%
421 · Fund Raising	0.00	0.00	0.00	0.0%
422 · Equipment Grant	0.00	0.00	0.00	0.0%
425 · Firewise Donations	80.00	0.00	80.00	100.0%
440 · Interest Income	7.68	0.00	7.68	100.0%
450 · Miscellaneous/Reimb Income	0.00	0.00	0.00	0.0%
Total Income	73,095.75	25,205.08	47,890.67	290.0%
Expense				
502 · Accounting	4.00	4.00	0.00	100.0%
503 · Office PC/Printer Supplies	0.00	0.00	0.00	0.0%
505 · Admin (Supplies)				
513 · Telephone Expense	533.24			
505 · Admin (Supplies) - Other	51.99	585.00	-533.01	8.9%
Total 505 · Admin (Supplies)	585.23	585.00	0.23	100.0%
506 · FF Administration	0.00	0.00	0.00	0.0%
509 · Bldg Interest	0.00	0.00	0.00	0.0%
510 · LCT Fees	1,399.23	325.00	1,074.23	430.5%
515 · General Insurance	0.00	0.00	0.00	0.0%
516 · Pinnacol Insurance - Expense	0.00	0.00	0.00	0.0%
517 · Firewise Expense	4,143.36	4,000.00	143.36	103.6%
520 · Payroll Tax Expense	218.36	223.16	-4.80	97.8%
522 · FF/EMS Reimbursement	4,645.00	4,645.00	0.00	100.0%
525 · Payroll and Benefits	2,854.50	3,094.00	-239.50	92.3%
526 · Legal Expense	496.00	496.00	0.00	100.0%
527 · Newsletter	1,073.07	1,075.00	-1.93	99.8%
530 · Appreciation	0.00	0.00	0.00	0.0%
531 · Bldg Maintenance / Repair	1,561.63	1,565.00	-3.37	99.8%
540 · Communications	0.00	0.00	0.00	0.0%
570 · EMS Supplies	0.00	0.00	0.00	0.0%
600 · Stations				
636 · Utilities-Electric	213.70			
600 · Stations - Other	0.00	214.00	-214.00	0.0%
Total 600 · Stations	213.70	214.00	-0.30	99.9%
601 · Fire Fighting Supplies				
605 · FF Supplies	1,277.33			
607 · Personal Protection Equip	1,807.85			
601 · Fire Fighting Supplies - Other	0.00	3,085.00	-3,085.00	0.0%
Total 601 · Fire Fighting Supplies	3,085.18	3,085.00	0.18	100.0%
630 · Pension Trust Expense	0.00	0.00	0.00	0.0%
631 · Pension Contribution	0.00	0.00	0.00	0.0%
650 · Training				
652 · FF Training	58.76			
650 · Training - Other	0.00	59.00	-59.00	0.0%
Total 650 · Training	58.76	59.00	-0.24	99.6%
660 · Vehicles				
672 · R&M 2009 Chev - Squad 2	49.00			
677 · R&M 2013 Polaris UTV E705	373.69			
660 · Vehicles - Other	0.00	423.00	-423.00	0.0%
Total 660 · Vehicles	422.69	423.00	-0.31	99.9%
699 · Equipment Purchase	1,552.27	1,553.00	-0.73	100.0%

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08/03/21

Accrual Basis

GLACIER VIEW FIRE PROTECTION DISTRICT
Profit & Loss Budget vs. Actual Monthly Budget
July 2021

	Jul 21	Budget	\$ Over Budget	% of Budget
Total Expense	22,312.98	21,346.16	966.82	104.5%
Net Ordinary Income	50,782.77	3,858.92	46,923.85	1,316.0%
Other Income/Expense				
Other Income				
441 - MM interest income	2.01			
Total Other Income	2.01			
Other Expense				
750 - Depreciation Expense	5,367.35			
Total Other Expense	5,367.35			
Net Other Income	-5,365.34			
Net Income	45,417.43	3,858.92	41,558.51	1,176.9%

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08/03/21

Cash Basis

GLACIER VIEW FIRE PROTECTION DISTRICT

Profit & Loss Budget Overview vs Actual +/- Year to Date

January through December 2021

	Jan - Dec 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
401 · Property Taxes	250,138.23	261,789.00	-11,650.77	95.5%
402 · Auto Taxes	12,422.25	12,000.00	422.25	103.5%
403 · Bldg Levy (1.150 Mill for 2017)	27,396.42	28,672.00	-1,275.58	95.6%
415 · Contract & Agreements	575.34	500.00	75.34	115.1%
420 · Donations	38,855.00	3,000.00	35,855.00	1,295.2%
421 · Fund Raising	653.19	1,000.00	-346.81	65.3%
422 · Equipment Grant	0.00	2,500.00	-2,500.00	0.0%
425 · Firewise Donations	80.00	500.00	-420.00	16.0%
440 · Interest Income	-39.52	100.00	-139.52	-39.5%
450 · Miscellaneous/Reimb Income	626.67	500.00	126.67	125.3%
Total Income	330,707.58	310,561.00	20,146.58	106.5%
Expense				
502 · Accounting	2,992.44	3,000.00	-7.56	99.7%
503 · Office PC/Printer Supplies	100.03	2,900.00	-2,799.97	3.4%
505 · Admin (Supplies)				
513 · Telephone Expense	2,404.23			
505 · Admin (Supplies) - Other	1,758.14	5,200.00	-3,441.86	33.8%
Total 505 · Admin (Supplies)	4,162.37	5,200.00	-1,037.63	80.0%
506 · FF Administration	2,251.32	10,000.00	-7,748.68	22.5%
509 · Bldg Interest	1,312.54	2,377.72	-1,065.18	55.2%
510 · LCT Fees	5,553.36	4,500.00	1,053.36	123.4%
515 · General Insurance	11,427.00	12,200.00	-773.00	93.7%
516 · Pinnacol Insurance - Expense	593.00	3,000.00	-2,407.00	19.8%
517 · Firewise Expense	4,143.36	6,000.00	-1,856.64	69.1%
520 · Payroll Tax Expense	1,436.27	2,678.00	-1,241.73	53.6%
522 · FF/EMS Reimbursement	11,950.00	22,500.00	-10,550.00	53.1%
525 · Payroll and Benefits	18,774.80	35,000.00	-16,225.20	53.6%
526 · Legal Expense	2,845.00	5,000.00	-2,155.00	56.9%
527 · Newsletter	1,073.07	3,000.00	-1,926.93	35.8%
530 · Appreciation	178.37	2,900.00	-2,721.63	6.2%
531 · Bldg Maintenance / Repair	5,193.34	15,700.00	-10,506.66	33.1%
540 · Communications	2,593.75	11,800.00	-9,206.25	22.0%
570 · EMS Supplies	1,106.62	2,500.00	-1,393.38	44.3%
600 · Stations				
636 · Utilities-Electric	1,532.93			
637 · Utilities - Propane	3,487.10			
638 · Pest Control - Trash	60.00			
600 · Stations - Other	0.00	8,000.00	-8,000.00	0.0%
Total 600 · Stations	5,080.03	8,000.00	-2,919.97	63.5%
601 · Fire Fighting Supplies				
605 · FF Supplies	2,703.25			
606 · Wildland Gear	639.95			
607 · Personal Protection Equip	14,546.65			
601 · Fire Fighting Supplies - Other	187.00	19,000.00	-18,813.00	1.0%
Total 601 · Fire Fighting Supplies	18,076.85	19,000.00	-923.15	95.1%
630 · Pension Trust Expense	462.68	600.00	-137.32	77.1%
631 · Pension Contribution	0.00	6,000.00	-6,000.00	0.0%
650 · Training				
651 · EMS Training	883.99			
652 · FF Training	1,512.05			
650 · Training - Other	0.00	18,000.00	-18,000.00	0.0%
Total 650 · Training	2,396.04	18,000.00	-15,603.96	13.3%
660 · Vehicles				
662 · Fuel Expense	579.12			
668 · R&M 1995 Pierce International	181.11			
670 · R&M 2007 Ford Tender 2	489.29			
672 · R&M 2009 Chev - Squad 2	161.52			
676 · R&M 2010 Dodge Ambulance R3	262.50			
677 · R&M 2013 Polaris UTV E705	419.68			
691 · R&M 2013 Dodge Engine 501	1,218.97			
692 · R&M 2013 Dodge Engine 502	1,123.73			
695 · R&M E302	566.20			
660 · Vehicles - Other	0.00	19,000.00	-19,000.00	0.0%
Total 660 · Vehicles	5,002.12	19,000.00	-13,997.88	26.3%
699 · Equipment Purchase	2,976.62	8,000.00	-5,023.38	37.2%

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08/03/21

Cash Basis

GLACIER VIEW FIRE PROTECTION DISTRICT
Profit & Loss Budget Overview vs Actual +/- Year to Date
 January through December 2021

	Jan - Dec 21	Budget	\$ Over Budget	% of Budget
Total Expense	111,680.98	228,855.72	-117,174.74	48.8%
Net Ordinary Income	219,026.60	81,705.28	137,321.32	268.1%
Other Income/Expense				
Other Income				
441 · MM interest income	30.12			
Total Other Income	30.12			
Other Expense				
750 · Depreciation Expense	37,571.45			
Total Other Expense	37,571.45			
Net Other Income	-37,541.33			
Net Income	181,485.27	81,705.28	99,779.99	222.1%

9:56 AM

08/03/21

GLACIER VIEW FIRE PROTECTION DISTRICT

First Bank - Visa

July 2021

Type	Date	Num	Memo	Account	Clr	Split	Amount
First Bank							
Check	07/28/2021	2563	stmt date 6-1...	106 · Operating Acc...		-SPLIT-	-1,458.59
Check	07/28/2021	2563	Sawzall repla...	699 · Equipment Pu...		106 · Operatin...	470.05
Check	07/28/2021	2563	bugspray/wip...	605 · FF Supplies		106 · Operatin...	82.07
Check	07/28/2021	2563	brkaway ext c...	605 · FF Supplies		106 · Operatin...	104.76
Check	07/28/2021	2563	chainsaw tool...	605 · FF Supplies		106 · Operatin...	91.99
Check	07/28/2021	2563	FD Food/Drin...	605 · FF Supplies		106 · Operatin...	221.28
Check	07/28/2021	2563	website - Stre...	505 · Admin (Suppli...		106 · Operatin...	50.00
Check	07/28/2021	2563	Google - One...	505 · Admin (Suppli...		106 · Operatin...	1.99
Check	07/28/2021	2563	705 Annual M...	677 · R&M 2013 Pol...		106 · Operatin...	373.69
Check	07/28/2021	2563	food for traini...	652 · FF Training		106 · Operatin...	58.76
Check	07/28/2021	2563	monthly payro...	502 · Accounting		106 · Operatin...	4.00

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08/03/21

Accrual Basis

GLACIER VIEW FIRE PROTECTION DISTRICT

Transaction Detail by Account

January 1 through August 3, 2021

Type	Date	Num	Name	Memo	Split	Amount
420 · Donations						
Deposit	01/12/2021	DEP	FNBO - Noel Barrett Shuler ...	donation - CPF	106 · Operat...	20,000.00
Deposit	01/12/2021	DEP	Great Western Operating C...	donation	106 · Operat...	4,000.00
Deposit	01/14/2021	DEP	David and Patricia McGraw	Donation	106 · Operat...	300.00
Deposit	01/14/2021	DEP	Timothy and Lesha Van Bin...	Donation - CPF	106 · Operat...	5,000.00
Deposit	01/14/2021	DEP	Francis A Feist	donation	106 · Operat...	300.00
Deposit	01/14/2021	DEP	David and Aleesha Davidson	donation	106 · Operat...	100.00
Deposit	01/26/2021	DEP	Anita and Jeff Aemmer	donation	106 · Operat...	100.00
Deposit	02/10/2021	DEP	Mountain Gals	donation	106 · Operat...	100.00
Deposit	03/01/2021	DEP	LC 4Wheel Drive Club	Donation	106 · Operat...	200.00
Deposit	03/01/2021	DEP	Poudre Valley REA	Donation - CPF	106 · Operat...	6,000.00
Deposit	04/01/2021	DEP	Ponderosa Realty Assoc, LLC	Donation	106 · Operat...	750.00
Deposit	04/15/2021	DEP	Dave Burk	Donation	106 · Operat...	200.00
Deposit	05/20/2021	DEP	Harry and Debbie Klawitter	donations	106 · Operat...	100.00
Deposit	06/03/2021	DEP	Hawkeye Rental LLC	Donation	106 · Operat...	1,000.00
Deposit	07/15/2021	DEP	C Franz	donation - Stri...	106 · Operat...	25.00
Deposit	07/21/2021	DEP	Shirley Peterson	donation	106 · Operat...	25.00
Deposit	07/21/2021	DEP	Max & Lavonne Breite	donation	106 · Operat...	55.00
Deposit	07/21/2021	DEP	R Stroh	donation	106 · Operat...	100.00
Deposit	07/28/2021	DEP	K Des Marais	donation - Stri...	106 · Operat...	500.00
Total 420 · Donations						38,855.00
TOTAL						38,855.00

To: Glacier View Fire District Board Members

August 2021 Chief Report

- The LETA agreement has been signed and will be sent back to them. The other department Chiefs that I spoke to did not believe it will change anything for them either.
- We are still waiting to hear about the grant for the 2 porta ponds, 2.5 inch pump, 2 radios and extrication stabilization bars. We should find out if we get them this month.
- We have 2 probationary members who have completed their probationary member list and will be ready to vote in as full members at our next business meeting. Other probationary members are close to completing their probationary member lists and will be ready to become full members in the coming months.
- The new to us Squad will be ready to pick up sometime in the next 2 weeks. Upon its arrival, we will have Jim Beck check it over mechanically prior to putting it in service. We are ordering supplies to outfit it with a medical kit. We will add our logo on it and have the radios programmed once it arrives. It will be designated as Squad 1.
- Extrication equipment has arrived and Assistant Chief Perry has them scheduled to come up Thursday August 19th at 1900 to do a train the trainer session with him and 3 other members. At that time we will take possession of the tools, would a board member be interested in attending that night? Assistant Chief Perry will train the rest of the department members on using the tools at our normal Saturday training which will be MVA and vehicle extrication. Board members are welcome to attend the Saturday training on August 28th as well to see the equipment in action.
- 2021 Hazard Mitigation Plan adoption.

Respectfully,

Acting Chief Dan Knox

**GLACIER VIEW FIRE PROTECTION DISTRICT
RESOLUTION 21-0809**

**RESOLUTION ADOPTING THE FIRE ANNEX OF THE LARIMER COUNTY
ALL HAZARD MITIGATION PLAN**

WHEREAS, *Glacier View Fire Protection District*, with the assistance from *Larimer County Office of Emergency Management*, has gathered information and prepared the Fire Annex to the *Larimer County Multi-Jurisdictional Plan*; and,

WHEREAS, the *Larimer County Multi-Jurisdictional Plan* has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, *Glacier View Fire Protection District* is a local unit of government that has had an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, *Glacier View Fire Protection District* has reviewed the Fire Annex to the *Larimer County All-Hazard Mitigation Plan* and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by *Glacier View Fire Protection District Board of Directors* that *Glacier View Fire Protection District* adopts the Fire Annex to the *Larimer County Multi-Jurisdictional Plan*, as this jurisdiction's Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED AND APPROVED this 9th day of August, 2021.

BOARD OF DIRECTORS OF THE
GLACIER VIEW FIRE PROTECTION DISTRICT

BY: _____
Dave Burk, President

ATTEST:

Gordon Cunningham, Secretary

Cheryl Franz
District Administrator Report
Agenda Item 4

a. Administrative -

Usual work product such as prepare Board Meeting Agenda & Minutes, phones, e-mails and correspondences, post/code/pay/mail/copy/file bills, make monthly bank deposits, prepare donation letters and insurance letters, reconcile Quick Books for GVFD Operating Account and Money Market Account. Budget work. Handbook work.

Filed all documents to DOLA for the vacant seat on the Board of Directors for Dave Burk. Finalized the new Authorization Signature Card for all Board Members and returned to FirstBank. All Board members can officially sign checks. Issued a credit card to Chief Knox.

I prepared a notebook for the Patronage Committee which contains the Operation's "wish list", pictures, prices, and the 10-yr Capital Equipment Replacement Plan.

Run Log for July 2021 – 9 medical calls, 5 smoke reports, 2 other – Total calls for the year - 57

b. Grants –

State Homeland Security Grant (SHSG) – Nothing new to report

Supplemental Larimer County Fire Grant (LCFG) – The LCFG grant offered an additional \$30,000 to a supplemental grant opportunity. Andy Brown put in four grant applications.

- 1 - Stabilization Strut Project for \$2,698, GVFD would match \$1,349.
- 2 - Two BK VHF Radios for \$3,648, GVFD would match \$1,824.
- 3 - Portable Tank Project for \$2,145, GVFD would match \$1,073.
- 4 - Water Pump Project for \$1,150, GVFD would match \$575.

Larimer County awarded this grant to GVFD. \$4,821 matching grant.

c. FIREWISE Final report -

- \$500 - Donation - NFPA
- \$500 - Donation - CL FIRES 501c3
- \$200 - Individual Donation
- \$801 - Donations received from drawing and boot donation
- \$261 - Paid Orville's for food
- \$268.36 - Printing Costs (To be reimbursed by LCEOC)

We were able to get out a Newsletter at the beginning of July – LCEOC paid for one page of our Newsletter - \$125, and we ran a flyer in GVM HOA newsletter costing \$143.36. All donors for the drawing were sent a "Thank you". Total money raised was \$1,471.64. A BIG THANK YOU to member Doug Bond and his family!

d. 2022 Elections –

1. Director Election – The Larimer County 2022 Calendar has not been posted. Based on the 2020 calendar Acceptance of Self-Nominations can not be accepted before January 1, 2022. Call for Nominations will begin at the end of January and run through February 26, 2022. The election date is May 3, 2022.

2. County Election – GVFD will need to form an Election Committee in May or June of 2022 to prepare for the November election. In this election GVFD will go to the voters asking to keep the 1.15 Mill Levy as it will sunset in 2023 and if not voted in GVFD will lose the 1.15 Mill Levy, decreasing our annual revenue for the future years.

e. DONATIONS – We received our first official donation through our website, \$500!!

f. Ongoing Projects –

Building Repair from snow damage – Last month I was told the insurance claim was complete and then never received anything. I have been assigned a new Claim's Specialist to get this claim finalized. Ben with Absolute Commercial Roofing and Poudre Valley Air should be here in late August to complete the repairs.

Lighting in the Bay – The second estimate for the bay lighting project, requested by the Board, came in from Brian's Electric at \$9,150. I have started working with Josh from Robert's Electric on the bay lighting project. He has ordered the lights and should have them in the next couple of months.

g. Correspondence/Donations –

A check in the amount of \$70,387.18 was received from the Larimer County Treasury for the June 2021 tax period. GVFD received \$785 from individual donations for the month of July and includes Firewise donations. The final Firewise donations and reimbursement will show up on the August financial statements. GVFD was reimbursed from Air Evac \$282.60 for membership contracts. UC Health gave us a mileage reimbursement from 2019-2020 for \$241.74. Thank you to Bridget Knox for submitting a mileage statement to UC Health for reimbursement. Thank you all for your donations to GVFD!

Respectfully Submitted,

Cheryl Franz - District Administrator

To: Glacier View FD Board of Directors
Fr: Warren Jones, CWPP Project Manager
Re: August CWPP report
Date: August 9, 2021

I plan on being on the August Board video-conference meeting to make this report but in case I'm not able to be there below are the major points.

1. Corrina and EA staff are working on the fire scenarios.
2. Pete, Corrina, Casey and Warren have collaborated on the first cut of neighborhood planning areas. Corrina is working on these now.
3. Warren was interviewed by Kensie of the EA staff on background information. She also sent a set of questions that she needs filled out. Warren will be creating a first draft and then sending it to the Core Team and GV membership for additional information.
4. Bill is working with Corrina on including CWPP questions on the Board survey.
5. Warren and Corrina will be scheduling a key stakeholder meeting in the early fall as well as a response cooperator stakeholder meeting. Community-wide meetings will be later in the year, or early next year when we have something to show.
6. Pete and Casey have completed the water supply, access gate, etc. map and Casey will send it to Corrina.
7. Warren briefed members on CWPP status at July Saturday training.
8. Crystal Lakes has contracted with EA for their new CWPP. Warren will contact the CL chief.
9. The CWPP Core Team will meet August 31.