

# Glacier View Fire Protection District

## Agenda

October 9th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

1. Secretary's Report – **ACTION:** Approve as presented  
**BOARD APPROVAL** – Secretary's Report – September 11<sup>th</sup>, 2022 – Budget Work Session  
**BOARD APPROVAL** – Secretary's Report – September 11<sup>th</sup>, 2022 – Board Meeting
2. Treasurer's Report – **ACTION:** Approve as presented
  - (a) Balance Sheet – As of September 2023
  - (b) P&L – Detail – September 2023
  - (c) Checks Over \$1000 – September 2023
  - (d) Donations – September 2023
  - (e) P&L - Budget vs. Monthly Actual Budget – September 2023
  - (f) P&L – Budget Overview vs. Actual +/- Year-to-Date – September 2023
  - (g) GVFD Visa – As of September 2023
  - (h) Money Market Transfers for September**BOARD APPROVAL**
3. Chief's Report – Chief Report Submitted to Board
4. District Administrator's Report - District Administrator report submitted to the Board
5. Alliance Report - Alliance Report submitted to the Board
6. Committee Reports:
  - a. Budget Committee – **ACTION** - (**Fred Delano**, Dan Knox, David Thompson, Cheryl Franz, Tom Hausfeld) **BOARD APPROVAL** for the GVFPD 2024 Proposed Budget
7. **Unfinished Business:**
  - Attorney Contact
  - Generator – District Administrator Report
  - IT Upgrade – District Administrator Report
8. **New Business:**

**9. BOARD ACTIONS:**

Secretary's Report – September 11<sup>th</sup> – Board Meeting

Treasurer's Report – September 2023

GVFPD 2023 Proposed Budget

**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.**

**10. Public Comment:**

**11. Director Comment:**

**12. Adjournment**

**Next Scheduled Board Meeting: Monday, November 13<sup>th</sup>, 2023 at 7:00PM**