

**Glacier View Fire Protection District**  
**Agenda**  
**January 11th at 7:00pm**

Call to Order – Roll Call

Confirm there are no changes to the Agenda

This Zoom Meeting WILL BE recorded

**RECOGNITION OF FF/ROOKIE-OF-THE-YEAR**

**1. Secretary’s Report – ACTION: Approve as presented**

- (a) Approve Board Meeting Minutes of December 14th, 2020

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

- (a) Balance Sheet – As of December 2020
- (b) P&L – Detail – December 2020
- (c) Checks Over \$1000 - December 2020
- (d) P&L - Budget vs. Monthly Actual Budget – December 2020
- (e) P&L – Budget Overview vs. Actual +/- Year-to-Date – December 2020
- (f) GVFD Visa – As of December 2020

**3. Chief’s Report – Chief Report Submitted to Board**

Community Wildfire Protection Plan  
Type 6 Replacement Project/Board authorization for sale of E502

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

2020 Summary of balance in MM Account and allocation of money to each Reserve

**5. Committee Reports**

a) Handbook/Website/IT Committee – (Randy Golden, Steve Switzer, and Cheryl Franz)  
Report submitted to Board in District Administrator Report

b) Patronage Committee - (David Thompson, Paul Lameiro) Nothing new to report this month

**6. Unfinished Business:**

Community Wildfire Protection Plan – In Chief’s Report

**7. New Business:**

Briefings throughout the year  
Poudre Valley REA Pilot Program – Energy Assessment

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.

8. Public Comment:

9. Director Comment:

10. Adjournment

**Next Scheduled Board Meeting: Monday, February 8<sup>th</sup>, at 7:00PM**