Glacier View Fire Protection District
Agenda
April 12th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

This Zoom Meeting WILL BE recorded

Confirmation of Board positions

1. **Secretary's Report – ACTION: Approve as presented**
   (a) Approve Board Meeting Minutes of March 8th, 2021

2. **Treasurer's Report – ACTION: Approve as presented**
   (a) Balance Sheet – As of March 2021
   (b) P&L – Detail – March 2021
   (c) Checks Over $1000 – March 2021
   (d) P&L - Budget vs. Monthly Actual Budget – March 2021
   (e) P&L – Budget Overview vs. Actual +/- Year-to-Date – March2021
   (f) GVFD Visa – As of March 2021
   (g) Donation Report – As of March 2021

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) **Handbook -** (**Cheryl Franz,** Steve Switzer, and Randy Golden,) – Report submitted to Board in District Administrator Report

   b) **Website/IT Committee** – (**Cheryl Franz**, Steve Switzer) - Report submitted to Board in District Administrator Report

   c) **Patronage Committee** - (**David Thompson**) Nothing new to report this month

   d) **Budget Committee** – (**Dave Burk**, Fred Delano, David Thompson, Cheryl Franz, Warren Jones)

   e) **Firewise Committee – (Doug Bond**, Eric Ford, Dave Burk, Cheryl Franz)

   f) **CWPP Committee – (Warren Jones**, Peter Henderson, Bill Salmon)

6. **Unfinished Business:**
    Poudre Valley REA Pilot Program – Energy Assessment – District Administrator Report

7. **New Business:**
    Propane – Change of Supplier

    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, May 10th, at 7:00PM