

Glacier View Fire Protection District

Agenda

June 14th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

This Zoom Meeting WILL BE recorded

SWEAR IN MEMBER FOR PROMOTION – Peter Henderson

1. Secretary's Report – ACTION: Approve as presented

- (a) Approve Board Meeting Minutes of May 10th, 2021
- (b) Approve Special Board Meeting Minutes of May 17th, 2021

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

- (a) Balance Sheet – As of May 2021
- (b) P&L – Detail – May 2021
- (c) Checks Over \$1000 – May 2021
- (d) P&L - Budget vs. Monthly Actual Budget – May 2021
- (e) P&L – Budget Overview vs. Actual +/- Year-to-Date – May 2021
- (f) GVFD Visa – As of May 2021
- (g) Donation Report – As of May 2021

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

4. District Administrator's Report – District Administrator report submitted to the Board Board Approval for bay lighting project

5. Committee Reports

- a) Handbook - (Cheryl Franz, Steve Switzer, and Randy Golden) – Report submitted to Board in District Administrator Report
- b) Patronage Committee - (David Thompson, Gordon Cunningham)
- c) Budget Committee – (Dave Burk, Fred Delano, David Thompson, Cheryl Franz, Ops office) Survey Monkey questionnaire – Bill Salmon

(Committee Reports – Continued)

- d) **Firewise Committee** – (Doug Bond, Eric Ford, Dave Burk, Cheryl Franz)
- e) **CWPP Committee** – (Warren Jones, Peter Henderson, Randy Golden, Bill Salmon)
- g) **Newsletter Committee** – (Cheryl Franz, Steve Switzer)

6. Unfinished Business:

7. New Business:

Fire Chief Selection

Rescue Tool – Purchase Request – **Steven Leenerts**, Peter Henderson

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, July 12th, at 7:00PM

2:26 PM

06/08/21

Accrual Basis

GLACIER VIEW FIRE PROTECTION DISTRICT

Balance Sheet

As of May 31, 2021

	May 31, 21
ASSETS	
Current Assets	
Checking/Savings	
106 · Operating Account	243,774.43
116 · Money Market Account	222,344.05
Total Checking/Savings	466,118.48
Other Current Assets	
145 · Grants Receivable	7,526.00
Total Other Current Assets	7,526.00
Total Current Assets	473,644.48
Fixed Assets	
152 · Building	304,013.86
154 · Fire Fighting Equipment	189,337.44
164 · Trucks	733,147.40
185 · Accumulated Depreciation	-708,647.10
Total Fixed Assets	517,851.60
TOTAL ASSETS	991,496.08
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
240 · Payroll Liabilities	1,285.50
Total Other Current Liabilities	1,285.50
Total Current Liabilities	1,285.50
Long Term Liabilities	
235 · Building Loan	35,822.53
Total Long Term Liabilities	35,822.53
Total Liabilities	37,108.03
Equity	
300 · Fund Balance	769,046.23
32000 · Retained Earnings	45,408.40
Net Income	139,933.42
Total Equity	954,388.05
TOTAL LIABILITIES & EQUITY	991,496.08

GLACIER VIEW FIRE PROTECTION DISTRICT

06/08/21

Profit & Loss Detail

Accrual Basis

May 2021

Type	Date	Num	Name	Memo	Split	Amount
Ordinary Income/Expense						
Income						
401 · Property Taxes						
Deposit	05/10/2021	DEP	Larimer County Tre...	Current Year Tax - Apr 21	106 · Operat...	51,633.23
Total 401 · Property Taxes						51,633.23
402 · Auto Taxes						
Deposit	05/10/2021	DEP	Larimer County Tre...	Specific Ownership Tax...	106 · Operat...	1,654.33
Total 402 · Auto Taxes						1,654.33
403 · Bldg Levy (1.150 Mill for 2017)						
Deposit	05/10/2021	DEP	Larimer County Tre...	Bldg Levy (1.15 Mil)	106 · Operat...	5,655.06
Total 403 · Bldg Levy (1.150 Mill for 2017)						5,655.06
415 · Contract & Agreements						
Deposit	05/20/2021	DEP	Air Evac EMS Inc	Reim member contracts	106 · Operat...	51.00
Total 415 · Contract & Agreements						51.00
420 · Donations						
Deposit	05/20/2021	DEP	Harry and Debbie K...	donations	106 · Operat...	100.00
Total 420 · Donations						100.00
421 · Fund Raising						
Deposit	05/20/2021	DEP	Kroger - King Soop...	KSC107427-Loyalty Card	106 · Operat...	291.79
Total 421 · Fund Raising						291.79
440 · Interest Income						
Deposit	05/10/2021	DEP	Larimer County Tre...	Current Tax Coll - Intere...	106 · Operat...	5.22
Total 440 · Interest Income						5.22
Total Income						59,390.63
Expense						
502 · Accounting						
Check	05/27/2021	2507	First Bank	Monthly emp Payroll ch...	106 · Operat...	4.00
Total 502 · Accounting						4.00
503 · Office PC/Printer Supplies						
Check	05/27/2021	2507	First Bank	HDMI cable for training ...	106 · Operat...	86.03
Total 503 · Office PC/Printer Supplies						86.03
505 · Admin (Supplies)						
513 · Telephone Expense						
Check	05/06/2021	EFT	Century Link	Bill Date 4-12-2021	106 · Operat...	11.80
Check	05/10/2021	EFT	Century Link	Bill Date 4-19-2021	106 · Operat...	246.69
Check	05/20/2021	EFT	Century Link	Bill Date 5-1-2021	106 · Operat...	66.11
Total 513 · Telephone Expense						324.60
505 · Admin (Supplies) - Other						
Check	05/27/2021	2507	First Bank	Final Website pmt - We...	106 · Operat...	14.00
Check	05/27/2021	2507	First Bank	Monthly Google Storage...	106 · Operat...	1.99
Check	05/27/2021	2507	First Bank	Business Cards - Patro...	106 · Operat...	31.12
Total 505 · Admin (Supplies) - Other						47.11
Total 505 · Admin (Supplies)						371.71
506 · FF Administration						
Check	05/27/2021	2507	First Bank	CBI Check - CJ - CCCF	106 · Operat...	5.00
Total 506 · FF Administration						5.00
510 · LCT Fees						

GLACIER VIEW FIRE PROTECTION DISTRICT

06/08/21

Profit & Loss Detail

Accrual Basis

May 2021

Type	Date	Num	Name	Memo	Split	Amount
Deposit	05/10/2021	DEP	Larimer County Tre...	Current Year Fees - Ap...	106 · Operat...	1,146.57
Total 510 · LCT Fees						1,146.57
516 · Pinnacol Insurance - Expense						
Check	05/26/2021	2505	Pinnacol Assurance	Pinnacol Work Comp R...	106 · Operat...	593.00
Total 516 · Pinnacol Insurance - Expense						593.00
520 · Payroll Tax Expense						
Paycheck	05/26/2021	2499	Cheryl A Franz		106 · Operat...	0.00
Paycheck	05/26/2021	2499	Cheryl A Franz		106 · Operat...	129.24
Paycheck	05/26/2021	2499	Cheryl A Franz		106 · Operat...	30.23
Paycheck	05/26/2021	2499	Cheryl A Franz		106 · Operat...	0.00
Paycheck	05/26/2021	2500	Edwin V Sather Jr.		106 · Operat...	0.00
Paycheck	05/26/2021	2500	Edwin V Sather Jr.		106 · Operat...	32.73
Paycheck	05/26/2021	2500	Edwin V Sather Jr.		106 · Operat...	7.65
Paycheck	05/26/2021	2500	Edwin V Sather Jr.		106 · Operat...	0.00
Total 520 · Payroll Tax Expense						199.85
525 · Payroll and Benefits						
Paycheck	05/26/2021	2499	Cheryl A Franz		106 · Operat...	2,084.50
Paycheck	05/26/2021	2500	Edwin V Sather Jr.		106 · Operat...	528.00
Total 525 · Payroll and Benefits						2,612.50
526 · Legal Expense						
Check	05/11/2021	2495	Ireland Stapleton	Ember Alliance Contract	106 · Operat...	895.00
Check	05/11/2021	2495	Ireland Stapleton	Handbook Review - Draft	106 · Operat...	989.00
Total 526 · Legal Expense						1,884.00
531 · Bldg Maintenance / Repair						
Check	05/26/2021	2501	Poudre Valley Air	Roof repair from snow d...	106 · Operat...	1,565.00
Check	05/26/2021	2502	JR Fabrication LLC	monthly generator main...	106 · Operat...	50.00
Total 531 · Bldg Maintenance / Repair						1,615.00
540 · Communications						
Check	05/11/2021	2496	Interstate Batteries	15 Radio Batteries	106 · Operat...	732.00
Total 540 · Communications						732.00
570 · EMS Supplies						
Deposit	05/20/2021	DEP	Bound Tree Medical...	Refund from Balance Due	106 · Operat...	-31.03
Total 570 · EMS Supplies						-31.03
600 · Stations						
636 · Utilities-Electric						
Check	05/06/2021	EFT	Poudre Valley REA	Bill Date 4-21-21	106 · Operat...	221.73
Check	05/06/2021	EFT	Poudre Valley REA	Bill Date 4-21-21	106 · Operat...	29.00
Total 636 · Utilities-Electric						250.73
Total 600 · Stations						250.73
601 · Fire Fighting Supplies						
605 · FF Supplies						
Check	05/06/2021	2491	Chris Serafin - Expe...	Misc Saw Goods	106 · Operat...	205.53
Check	05/27/2021	2507	First Bank	Pool for PPE rack - CCCF	106 · Operat...	15.99
Check	05/27/2021	2507	First Bank	GVFD stickers for helm...	106 · Operat...	57.52
Total 605 · FF Supplies						279.04
Total 601 · Fire Fighting Supplies						279.04
630 · Pension Trust Expense						
Check	05/26/2021	2506	Fire & Police Pensi...	Qtr 1 - Exp Allocation - ...	106 · Operat...	360.36
Total 630 · Pension Trust Expense						360.36

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GLACIER VIEW FIRE PROTECTION DISTRICT

06/08/21

Profit & Loss Detail

Accrual Basis

May 2021

Type	Date	Num	Name	Memo	Split	Amount
650 · Training						
651 · EMS Training						
Check	05/06/2021	2494	Cheryl Franz - Exp...	EMT Books x2	106 · Operat...	236.70
Deposit	05/20/2021	DEP	Red Feather Lakes ...	Reimb CPR participant	106 · Operat...	-40.00
Check	05/27/2021	2507	First Bank	EMR/EMT Supplies - C...	106 · Operat...	162.16
Total 651 · EMS Training						358.86
652 · FF Training						
Check	05/11/2021	2497	Lexipol	FireRescue 1 Training ...	106 · Operat...	990.00
Check	05/11/2021	2498	Colorado Division of...	Spring Fire School - A J...	106 · Operat...	50.00
Check	05/27/2021	2507	First Bank	Meals for training - CCCF	106 · Operat...	52.37
Total 652 · FF Training						1,092.37
Total 650 · Training						1,451.23
660 · Vehicles						
662 · Fuel Expense						
Check	05/06/2021	2492	Glacier View Road ...	roadi - 02075A-r02075a...	106 · Operat...	243.46
Total 662 · Fuel Expense						243.46
691 · R&M 2013 Dodge Engine 501						
Check	05/27/2021	2507	First Bank	E502 - Auto Eject Switc...	106 · Operat...	220.95
Total 691 · R&M 2013 Dodge Engine 501						220.95
692 · R&M 2013 Dodge Engine 502						
Check	05/26/2021	2503	Beck's Automotive	E502 fan shroud repair ...	106 · Operat...	698.40
Total 692 · R&M 2013 Dodge Engine 502						698.40
695 · R&M E302						
Check	05/11/2021	2496	Interstate Batteries	E302 - Batteries X2	106 · Operat...	240.20
Total 695 · R&M E302						240.20
Total 660 · Vehicles						1,403.01
699 · Equipment Purchase						
Check	05/06/2021	2493	The Supply Cache	Hose Packs x 10	106 · Operat...	829.50
Check	05/26/2021	2504	The Supply Cache	Practice Fire Shelters x ...	106 · Operat...	594.85
Total 699 · Equipment Purchase						1,424.35
Total Expense						14,387.35
Net Ordinary Income						45,003.28
Other Income/Expense						
Other Income						
441 · MM interest income						
Deposit	05/12/2021			Interest	116 · Money...	5.12
Total 441 · MM interest income						5.12
Total Other Income						5.12
Other Expense						
750 · Depreciation Expense						
General Jo...	05/27/2021	90		Depreciation Expense	185 · Accu...	5,367.35
Total 750 · Depreciation Expense						5,367.35
Total Other Expense						5,367.35
Net Other Income						-5,362.23
Net Income						39,641.05

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GLACIER VIEW FIRE PROTECTION DISTRICT

Check Over \$1000

06/08/21

May 2021

Accrual Basis

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
May 21				
	05/11/2021	2495	Ireland Stapleton	-1,884.00
	05/26/2021	2499	Cheryl A Franz	-1,753.03
	05/26/2021	2501	Poudre Valley Air	-1,565.00
				<hr/>
May 21				-5,202.03
				<hr/> <hr/>

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

	May 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
401 · Property Taxes	51,633.23	21,815.75	29,817.48	236.7%
402 · Auto Taxes	1,654.33	1,000.00	654.33	165.4%
403 · Bldg Levy (1.150 Mill for 2017)	5,655.06	2,389.33	3,265.73	236.7%
415 · Contract & Agreements	51.00	0.00	51.00	100.0%
420 · Donations	100.00	0.00	100.00	100.0%
421 · Fund Raising	291.79	0.00	291.79	100.0%
422 · Equipment Grant	0.00	0.00	0.00	0.0%
425 · Firewise Donations	0.00	0.00	0.00	0.0%
440 · Interest Income	5.22	0.00	5.22	100.0%
450 · Miscellaneous/Reimb Income	0.00	0.00	0.00	0.0%
Total Income	59,390.63	25,205.08	34,185.55	235.6%
Expense				
502 · Accounting	4.00	4.00	0.00	100.0%
503 · Office PC/Printer Supplies	86.03	87.00	-0.97	98.9%
505 · Admin (Supplies)				
513 · Telephone Expense	324.60			
505 · Admin (Supplies) - Other	47.11	372.00	-324.89	12.7%
Total 505 · Admin (Supplies)	371.71	372.00	-0.29	99.9%
506 · FF Administration	5.00	5.00	0.00	100.0%
509 · Bldg Interest	0.00	0.00	0.00	0.0%
510 · LCT Fees	1,146.57	1,147.00	-0.43	100.0%
515 · General Insurance	0.00	0.00	0.00	0.0%
516 · Pinnacol Insurance - Expense	593.00	593.00	0.00	100.0%
517 · Firewise Expense	0.00	0.00	0.00	0.0%
520 · Payroll Tax Expense	199.85	200.00	-0.15	99.9%
522 · FF/EMS Reimbursement	0.00	0.00	0.00	0.0%
525 · Payroll and Benefits	2,612.50	2,615.00	-2.50	99.9%
526 · Legal Expense	1,884.00	1,885.00	-1.00	99.9%
527 · Newsletter	0.00	0.00	0.00	0.0%
530 · Appreciation	0.00	0.00	0.00	0.0%
531 · Bldg Maintenance / Repair	1,615.00	1,615.00	0.00	100.0%
540 · Communications	732.00	732.00	0.00	100.0%
570 · EMS Supplies	-31.03	0.00	-31.03	100.0%
600 · Stations				
636 · Utilities-Electric	250.73			
600 · Stations - Other	0.00	251.00	-251.00	0.0%
Total 600 · Stations	250.73	251.00	-0.27	99.9%
601 · Fire Fighting Supplies				
605 · FF Supplies	279.04			
601 · Fire Fighting Supplies - Other	0.00	280.00	-280.00	0.0%
Total 601 · Fire Fighting Supplies	279.04	280.00	-0.96	99.7%
630 · Pension Trust Expense	360.36	360.00	0.36	100.1%
631 · Pension Contribution	0.00	0.00	0.00	0.0%
650 · Training				
651 · EMS Training	358.86			
652 · FF Training	1,092.37			
650 · Training - Other	0.00	1,451.00	-1,451.00	0.0%
Total 650 · Training	1,451.23	1,451.00	0.23	100.0%
660 · Vehicles				
662 · Fuel Expense	243.46			
691 · R&M 2013 Dodge Engine 501	220.95			
692 · R&M 2013 Dodge Engine 502	698.40			
695 · R&M E302	240.20			
660 · Vehicles - Other	0.00	1,403.00	-1,403.00	0.0%
Total 660 · Vehicles	1,403.01	1,403.00	0.01	100.0%

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06/10/21

Accrual Basis

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

	May 21	Budget	\$ Over Budget	% of Budget
699 · Equipment Purchase	1,424.35	1,425.00	-0.65	100.0%
Total Expense	14,387.35	14,425.00	-37.65	99.7%
Net Ordinary Income	45,003.28	10,780.08	34,223.20	417.5%
Other Income/Expense				
Other Income				
441 · MM interest income	5.12			
Total Other Income	5.12			
Other Expense				
750 · Depreciation Expense	5,367.35			
Total Other Expense	5,367.35			
Net Other Income	-5,362.23			
Net Income	39,641.05	10,780.08	28,860.97	367.7%

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	172,898.29	261,789.00	-88,890.71	66.0%
402 · Auto Taxes	8,742.03	12,000.00	-3,257.97	72.9%
403 · Bldg Levy (1.150 Mill for 2017)	18,936.81	28,672.00	-9,735.19	66.0%
415 · Contract & Agreements	51.00	500.00	-449.00	10.2%
420 · Donations	37,150.00	3,000.00	34,150.00	1,238.3%
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	0.00	500.00	-500.00	0.0%
440 · Interest Income	-84.25	100.00	-184.25	-84.3%
450 · Miscellaneous/Reimb Income	626.67	500.00	126.67	125.3%
Total Income	238,973.74	310,561.00	-71,587.26	76.9%
Expense				
502 · Accounting	2,984.44	3,000.00	-15.56	99.5%
503 · Office PC/Printer Supplies	100.03	2,900.00	-2,799.97	3.4%
505 · Admin (Supplies)				
513 · Telephone Expense	1,558.19			
505 · Admin (Supplies) - Other	1,595.94	5,200.00	-3,604.06	30.7%
Total 505 · Admin (Supplies)	3,154.13	5,200.00	-2,045.87	60.7%
506 · FF Administration	2,226.44	10,000.00	-7,773.56	22.3%
509 · Bldg Interest	1,312.54	2,377.72	-1,065.18	55.2%
510 · LCT Fees	3,837.90	4,500.00	-662.10	85.3%
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	0.00	6,000.00	-6,000.00	0.0%
520 · Payroll Tax Expense	1,008.37	2,678.00	-1,669.63	37.7%
522 · FF/EMS Reimbursement	7,305.00	22,500.00	-15,195.00	32.5%
525 · Payroll and Benefits	13,181.30	35,000.00	-21,818.70	37.7%
526 · Legal Expense	2,008.00	5,000.00	-2,992.00	40.2%
527 · Newsletter	0.00	3,000.00	-3,000.00	0.0%
530 · Appreciation	178.37	2,900.00	-2,721.63	6.2%
531 · Bldg Maintenance / Repair	3,631.71	15,700.00	-12,068.29	23.1%
540 · Communications	2,593.75	11,800.00	-9,206.25	22.0%
570 · EMS Supplies	1,017.20	2,500.00	-1,482.80	40.7%
600 · Stations				
636 · Utilities-Electric	1,105.53			
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	4,652.63	8,000.00	-3,347.37	58.2%
601 · Fire Fighting Supplies				
605 · FF Supplies	892.42			
606 · Wildland Gear	639.95			
607 · Personal Protection Equip	11,899.80			
601 · Fire Fighting Supplies - Other	187.00	19,000.00	-18,813.00	1.0%
Total 601 · Fire Fighting Supplies	13,619.17	19,000.00	-5,380.83	71.7%
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	767.86			
652 · FF Training	1,453.29			
650 · Training - Other	0.00	18,000.00	-18,000.00	0.0%
Total 650 · Training	2,221.15	18,000.00	-15,778.85	12.3%
660 · Vehicles				
662 · Fuel Expense	579.12			
668 · R&M 1995 Pierce International	181.11			
670 · R&M 2007 Ford Tender 2	489.29			
677 · R&M 2013 Polaris UTV E705	45.99			
691 · R&M 2013 Dodge Engine 501	328.18			
692 · R&M 2013 Dodge Engine 502	698.40			
695 · R&M E302	440.20			
660 · Vehicles - Other	0.00	19,000.00	-19,000.00	0.0%
Total 660 · Vehicles	2,762.29	19,000.00	-16,237.71	14.5%
699 · Equipment Purchase	1,424.35	8,000.00	-6,575.65	17.8%
Total Expense	81,701.45	228,855.72	-147,154.27	35.7%

12:28 PM

06/10/21

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
Net Ordinary Income	157,272.29	81,705.28	75,567.01	192.5%
Other Income/Expense				
Other Income				
441 - MM interest income	23.85			
Total Other Income	23.85			
Other Expense				
750 - Depreciation Expense	26,836.75			
Total Other Expense	26,836.75			
Net Other Income	-26,812.90			
Net Income	130,459.39	81,705.28	48,754.11	159.7%

2:45 PM

06/08/21

GLACIER VIEW FIRE PROTECTION DISTRICT

First Bank - Visa

May 2021

Type	Date	Num	Memo	Account	Clr	Split	Amount
First Bank							
Check	05/27/2021	2507	Stmt Date Ap...	106 · Operating Acc...		-SPLIT-	-651.13
Check	05/27/2021	2507	Monthly emp ...	502 · Accounting		106 · Operatin...	4.00
Check	05/27/2021	2507	HDMI cable f...	503 · Office PC/Prin...		106 · Operatin...	86.03
Check	05/27/2021	2507	Final Website...	505 · Admin (Suppli...		106 · Operatin...	14.00
Check	05/27/2021	2507	Monthly Goog...	505 · Admin (Suppli...		106 · Operatin...	1.99
Check	05/27/2021	2507	Business Car...	505 · Admin (Suppli...		106 · Operatin...	31.12
Check	05/27/2021	2507	CBI Check - ...	506 · FF Administrat...		106 · Operatin...	5.00
Check	05/27/2021	2507	Pool for PPE ...	605 · FF Supplies		106 · Operatin...	15.99
Check	05/27/2021	2507	GVFD sticker...	605 · FF Supplies		106 · Operatin...	57.52
Check	05/27/2021	2507	E502 - Auto E...	691 · R&M 2013 Do...		106 · Operatin...	220.95
Check	05/27/2021	2507	EMR/EMT Su...	651 · EMS Training		106 · Operatin...	162.16
Check	05/27/2021	2507	Meals for trai...	652 · FF Training		106 · Operatin...	52.37

2:49 PM

GLACIER VIEW FIRE PROTECTION DISTRICT

06/08/21

Transaction Detail by Account

Accrual Basis

January through May 2021

Type	Date	Num	Name	Memo	Split	Amount
420 · Donations						
Deposit	01/12/2021	DEP	FNBO - Noel Barr...	donation - CPF	106 · Operatin...	20,000.00
Deposit	01/12/2021	DEP	Great Western Op...	donation	106 · Operatin...	4,000.00
Deposit	01/14/2021	DEP	David and Patricia...	Donation	106 · Operatin...	300.00
Deposit	01/14/2021	DEP	Timothy and Lesh...	Donation - CPF	106 · Operatin...	5,000.00
Deposit	01/14/2021	DEP	Francis A Feist	donation	106 · Operatin...	300.00
Deposit	01/14/2021	DEP	David and Aleesh...	donation	106 · Operatin...	100.00
Deposit	01/26/2021	DEP	Anita and Jeff Ae...	donation	106 · Operatin...	100.00
Deposit	02/10/2021	DEP	Mountain Gals	donation	106 · Operatin...	100.00
Deposit	03/01/2021	DEP	LC 4Wheel Drive ...	Donation	106 · Operatin...	200.00
Deposit	03/01/2021	DEP	Poudre Valley REA	Donation - CPF	106 · Operatin...	6,000.00
Deposit	04/01/2021	DEP	Ponderosa Realty ...	Donation	106 · Operatin...	750.00
Deposit	04/15/2021	DEP	Dave Burk	Donation	106 · Operatin...	200.00
Deposit	05/20/2021	DEP	Harry and Debbie ...	donations	106 · Operatin...	100.00
Total 420 · Donations						37,150.00
TOTAL						37,150.00



Glacier View Fire Protection District

1414 Green Mountain Dr. • Livermore • Colorado • 80536

May 10th, 2021 at 7:00pm

Meeting was called to order at 7:04 PM via in-person and ZOOM

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

Excused absence: President Steve Switzer

Fire Department members present: Fire Chief Warren Jones, Assistant Chief Jim Perry, Assistant Chief Peter Henderson, members Donnie Smith and Casey Johnson, and District Administrator Cheryl Franz

Public members: 2

Confirmation that there are no changes to the agenda

GVFD fire department members Donnie Smith and Casey Johnson were sworn in and presented with number badges for their helmets. Peter Henderson was recognized as a new Assistant Chief. Peter will oversee Wildland Fire Operations. He will be sworn in at the June meeting.

- 1. Secretary's Report:** Report was submitted and made part of the minutes. Secretary Cunningham reported that the April minutes were ready for approval. Vice President Golden made a motion to approve the Board Meeting Minutes from April 12th, 2021 as presented. Director Salmon accepted the motion. Treasurer Thompson seconded. Call for discussion, no discussion. All in favor, the motion carried.
- 2. Treasurer's Report:** Treasurer Thompson presented the April Treasurer's Report. He reviewed the P & L Detail, P & L Budget vs. Monthly Actual Budget, and the Budget Overview vs Actual +/- Year-to-Date. He highlighted the Checks Over \$1K. \$1,664 was spent on propane and \$2,319 was used to purchase new helmets, badges, and name tags. GVFD received \$950 in donations and the total was added to the Donations Year-to-Date Report by District Administrator Franz. Vice President Golden made a motion to accept the Treasurer's Report as presented. Director Salmon accepted the motion. Secretary Cunningham seconded. Call for discussion, no discussion. All in favor, the motion carried.

3. Chief's Report: Report submitted to Board.

Chief discussed his bullet points as submitted in his report to the Board.

Covid-19 Update - Chief Jones reported that the Covid numbers in Larimer County are heading in a positive direction. The numbers have dropped to about what they were in October of 2020. Restrictions are beginning to lessen in Fort Collins. Chief Jones stated that about 70-80% of the membership are vaccinated.

CWPP – CWPP will be addressed in the Committee Report

New Members – Chief Jones stated that he was in contact with one other person interested in volunteering. GVFD will have a membership of 25 going into Summer and will not look for any new members until Fall. All the probationary members are moving through their check off sheets to become full members.

EMT Training – Chief Jones stated that there will be three members attending EMT class this Fall, Cheryl Franz, Andy Brown, and Jessica Fritts. All have been accepted into Front Range Community College. The Officers are in full support of this training opportunity which will allow GVFD to have more medical staffing available. Andy has submitted an EMS Training Grant which would help cover half of the tuition for each student.

Community Slash Piles – Chief Jones stated that GVFD was unable to burn the slash piles in GVM. HE said that GVFD is unable to comply with the weather requirements that are on our burn permit. The air quality requirements on large piles are extremely strict on the permit. Assistant Chief Henderson has made three attempts to burn the slash piles, but within a twenty-four-hour period the forecast and atmospheric pressure changes making it unsuitable to burn. Chief Jones will be sending a letter to Larry at GVM to start talking about other options to get rid of the slash piles. He believes that burning large slash piles within developed areas will become a thing of the past. Secretary Cunningham suggested the use of a commercial chipper. Chief Jones agreed that could be an option and that the slash piles may fall under the CWPP.

Positive social media postings – Chief Jones stated that there have been posts on NextDoor in the past several weeks with positive feedback about GVFD and their response on medical calls. One call was a medical that Cheryl and Andy were on, and the patient was complimentary of the actions that the patient had received and how they interacted with the patient. Chief Jones thanked Andy and Cheryl for a good job. Chief Jones stated that there was also a small fire in GVM. Assistant Chief Henderson was the incident commander. Through all the NextDoor comments on the fire there were several positive comments about the fire department. Assistant Chief Henderson was recognized for the extra effort he took to track down the cause of the fire. He located where sparks were coming off a damaged powerline. He was able to talk with PVREA, who would be coming up to inspect all damaged lines due to the recent heavy snow. Chief Jones stated that there was good performance on the fire and this puts GVFD in a

(Chief's Report – continued)

good position for wildland fire season. Chief Jones thanked Assistant Chief Henderson for his work on the fire.

LETA-911 Alert System – Leta (Larimer Emergency Telephone Authority) manages the 911 service. Chief Jones noted that LETA will be renegotiating their contract with all agencies in Larimer County. GVFD is a small player within the system of agencies, and we should be getting the contract soon. Chief Jones stated that PFA and Loveland Fire are bigger players in the contract, and we share the same attorney, so we will be looking for guidance from the other agencies when we receive the contract to avoid any legal expenses.

Discrepancy in Boundary line - Chief Jones said he was notified by the Poudre Canyon Fire Chief that there may be a discrepancy with GVFD District boundary line within the Boy Scout Camp area. This should not be an issue for GVFD, but rather in the Boy Scout area. Chief Jones stated that the Boy Scout Camp is a non-taxing area and GVFD only covers a small portion of the Boy Scout area. He will be working with the Poudre Canyon Fire Chief and repeated to the Board that this is not an issue for GVFD, but the Board may have to do a motion of some kind at another Board meeting.

Helmet Shields – Lynn Creekmore was involved in purchasing helmet shields and badges numbers for all the members. Chief Jones mentioned that when GVFD is in the field Chiefs are recognized by white helmets, Captains have red helmets, entry level members have black helmets, all other members have yellow.

Promotion – Captain Peter Henderson was promoted to Assistant Chief. He has been doing a fantastic job managing the wildland program. Chief Jones commented that since wildland is becoming one of the major programs it deserves the status of having an assistant chief. Peter graciously accepted the Assistant Chief promotion and will be sworn in at the June Board meeting. Chief Jones is glad to have him as part of the management team. The Officers are as follows:

Assistant Chiefs: Dan Knox, Jim Perry, Peter Henderson

Captains: Ryan Hammack, Bridget Knox

Chief Jones thanked Peter and stated that they will be filling the other Captain position soon.

4. District Administrator Report: Report submitted to Board

District Administrator Franz asked for Board Approval to accept the Annual Insurance Packet which was sent out over the last month. The insurance packet will be put into the Appendix of the Handbook. District Administrator Franz reminded the Board that we are at the end of the three-year rate guarantee, which will end April 2022. GVFD will have an 8% rate increase next year due to the GVFD roof claim in 2019, and surrounding property claims from hail and other weather-related claims. Director Salmon made a motion to accept the Annual renewal for

(District Administrator Report – continued)

insurance as submitted by District Administrator Franz. Vice President Golden seconded. Call for discussion, no discussion. All in favor, the motion carried.

District Administrator Franz has distributed the Beneficiaries and asked the Board to stop in to complete theirs. All beneficiaries have been given to the members to fill out and return.

District Administrator Franz and Treasurer Thompson reviewed documentation for the Un-designation and Designated donations from the Cameron Peak Fire. After review, just before the Board meeting, the document was revised and will be updated and sent out to the Board as Obligated and Unobligated Donations. District Administrator Franz will transfer a total of \$42,388.40 into an Obligated Donations Reserve and continue to track specific obligated donations within the Reserve Account. Of the \$42,388.40, \$9,448.40 of the Cameron Peak Fire is Unobligated. The remaining \$32,940 is for the CWPP and will be paid out as per the stated contract with The Ember Alliance.

5. Committee Reports:

(a) **Website Committee – IT Committee** (Steve Switzer, Randy Golden, Cheryl Franz) Submitted in the District Administrator Report – District Administrator Franz added that Director Salmon and she are asking those present to help look for an IT volunteer to help set up the training room to adapt to future changes in meeting/training presentations. She also added that the laptop purchased to take off site does not have a compatible HDMI drive and she will have Andy check out what can be done. Director Salmon added for people to start thinking about how we might integrate our user knowledge of what we are going to need to know when we put together the IT for the department.

(b) **Handbook Committee** – (President Switzer, Randy Golden, Cheryl Franz) Submitted in District Administrator Report. Nothing further to report.

(c) **Patronage Committee** - (David Thompson, Gordon Cunningham) Treasurer Thompson added that the committee is starting up. Secretary Cunningham has begun making contacts with potential donors. Treasurer Thompson is waiting for a list from Operations of items needed that are under \$5K for non-budgeted items and non-capital items. However, if a donor wants to give more to GVFD the committee will present the Capital Replacement items to them. Business cards are being made to help identify the GVFD Patronage Committee members.

Treasurer Thompson asked for an update of Capital Equipment Replacement pricing. It was decided by the Board that this would be done by the Fire Chief every two years.

(d) **Budget Committee** – (Dave Burk, Fred Delano, David Thompson, Cheryl Franz, Warren Jones) Dave Burk stated that the Budget Committee has met three times. He thanked the Chief for getting the Budget Committee a fire department member. Dave shared his appreciation for the four members who agreed to participate throughout the 2022 Budget process.

(Committee Reports - Budget Committee – continued)

Chief Jones asked the Board Committee to consider making an approval to allow spending money on a new squad by setting a spending cap. This would make it so the Assistant Chief's don't have to come to the Board and miss a potential purchasing opportunity. Secretary Cunningham agreed. Director Salmon made a motion for the Fire Chief to enter into a purchase for a squad of up to \$30K without going back to the Board for approval. Call for discussion. Treasurer Thompson asked if that was the priority of Operations. Assistant Chief Henderson agreed with the Squad purchase and the rescue tool purchase as priorities. Director Salmon supports the direction of the priorities. Vice President Golden agreed. Treasurer Thompson asked for clarity of how the squad would be used so it would be used to its full effectiveness. Chief Jones stated that GVFD would go back to the squad system used in the past years and the new squad would be located at a member's house. Secretary Cunningham felt that if it is a priority item, and we can find one that is in our budget, we need to be ready to buy it and would consider this request. Director Salmon amended the motion to state that the Fire Chief is authorized to spend up to \$30k for the purchase of a squad including all installation of equipment without coming back to the Board for approval. Call for discussion. No further discussion. All in favor, motion carried.

Treasurer Thompson wanted clarification from the Board that the 3% increase to the 2022 proposed Budget would not include CWPP. It was stated at the last meeting that GVFD was entering the CWPP with the donated funds from the Cameron Peak Fire. The Board agreed that the 3% to the 2022 Budget would not include the CWPP. Chief Jones verified that the CWPP was a special project funded by the donations received from the Cameron Peak Fire.

Dave Burk let the Board know that the committee will be working on the budget within the guidelines set by the Board last month and stated that Chief Jones and Officers will have the budget numbers to the committee by the first of June instead of the 15th of May. He stated that timeline would work for the Budget Committee. The Budget Committee will bring forward thoughts of strategic ideas for the future that Chief Jones has brought up and if the Board determines that these are priorities than the Budget Committee will move forward to integrate into the budget process. He thanked Fred and District Administrator Franz for helping prepare the current budget numbers.

Dave discussed the Board's decision at last month's meeting to develop a strategic budget survey of questions that could be sent out to the community. Director Salmon, Dave, and District Administrator Franz met and came up with questions relative to the budget and strategic plans for GVFD. The questionnaire will be presented to the Board at the June meeting for approval.

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

Administrator Franz stated that Doug and Eric have been working hard to put the Firewise Event together. Flyers have been made and fire member Donnie Smith will be going to the local schools for a presentation and to hand out flyers. Doug has emailed vendors through the office and has had several confirmations come back.

Dave stated that in the past Firewise has done a Slash-N-Haul event to help individuals who have mitigated their property. Due to GVFD not being able to burn the GVM community slash piles this year it was decided that the Slash-N-Haul event would-be put-on hold at this time. There was continued discussion and Chief Jones stated he would like this to be part of

(Committee Reports – Budget Committee – continued)

the CWPP and will tie the event back in next year. The Board confirmed that Firewise will not have the Slash-N-Haul event this year but will incorporate the event into CWPP.

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

Chief Jones stated that the CWPP contract has been executed. However, The Ember Alliance would like to consider a change to the contract in the way the payments would work. The Ember Alliance would like to go to monthly payments, with some money up front, to fund the start of the project. Chief Jones will suggest to The Ember Alliance to follow the amendment conditions as stated in the original contract. He will bring the amended contract back to the Board for approval when received. Director Salmon asked Chief Jones to advise the Board should there be any unforeseen actions that need to be resolved with The Ember Alliance.

(g) Newsletter Committee – (Cheryl Franz, Steve Switzer) District Administrator Franz reported that preparations are being made to put out a newsletter at the end of June. The Newsletter will cover CWPP, GVFD Officer introductions, Firewise, and Slash Pile News.

6. Unfinished Business: No additional comments in unfinished business.

7. New Business:

Wildfire Briefing - Assistant Chief Henderson briefed the Board on the 120day Wildland Fire forecast for the upcoming months. Larimer County is sitting good with the drought monitor and is not currently in a drought situation. Our basins and snowpack's are well above 100%. We are transiting into a new weather pattern that should bring more moisture to our area for July and August. Our large fire potential is for later in the summer. Peter stated that for resources Larimer County has put together a full-time Initial Attack Module which would be 6-8 people we can utilize for assistance on our fires. The State and Federal agencies, Colorado Department of Fire & Prevention and the Colorado State Forest Service, and local agencies will keep their staffing & equipment as normal and can assist GVFD with mutual aid. On the aviation contact list are 2 small single engine tankers, a hand full of different sizes of helicopters, and a couple of air tankers that can assist with for a wildfire. The wildfire resource funding guidelines came out and we can be reimbursed should we need to order aircraft. As far as our preparedness at GVFD there are multiple classes the members have taken and class opportunities coming available. Peter confirmed that all GVFD's equipment is fire ready. Peter received approval from Chief Jones to respond POV to any wildland fire calls in the area allowing immediate eyes on the fire situation and to start communication with local, State, or Federal agencies as needed. His expectation for the group on wildland fires is for aggressive initial attack for the wildland season by staffing apparatus and keeping the situation safe, and the fire small. District Administrator Franz and Peter have completed the Colorado Reimbursement Resource Form that allows GVFD to be reimbursed for having our equipment out if the State or Federal agencies need our assistance on a wildland fire within our county.

2023 Sunset on the 1.15 Mill Levy – Chief Jones stated the Budget Committee is starting to talk about the 1.15 Mill Levy that is currently being used as a bond and is payment for our current fire station as well as building maintenance for the station. The 1.15 Mill Levy will sunset in 2023 and will have to go to election for the voters to allow GVFD to keep the 1.15 Mill Levy. It was suggested that the Board form a committee. This will be on the Agenda for the next Board meetings.

8. **Public Comment:** No public comment

9. **Directors Comments:**

Treasurer Thompson welcomed the new members.

Secretary Cunningham welcomed the new members and congratulated Peter on his promotion to Assistant Chief. He made the Board aware of the support of the fire departments from all the surrounding communities on the mountain.

Director Salmon congratulated Peter as Assistant Chief and for his coordination of the wildland team. He expressed his appreciation to Chief Jones and the work done on the CWPP. Director Salmon welcomed the new members and recognized District Administrator Franz on all the work she has done. He sent blessings to President Switzer for improved health.

Adjournment: Director Salmon entertained a motion to adjourn the meeting. Treasurer Thompson accepted the motion. Vice President Golden seconded. Meeting adjourned at 8:17PM.

Respectfully submitted by

Cheryl Franz
District Administrator

Next Scheduled Board Meeting: Monday, June 14th, 2021
The Board meeting WILL BE in-person.



Glacier View Fire Protection District

1414 Green Mountain Dr. • Livermore • Colorado • 80536

SPECIAL MEETING

May 24th, 2021, at 7:00pm

Meeting was called to order at 7:00 PM via ZOOM

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

Fire Department members present: Fire Chief Warren Jones, Assistant Chief Peter Henderson, and District Administrator Cheryl Franz

Public members: 5 including Corrina and Gabe from The Ember Alliance

Confirmation that there are no changes to the agenda

1. The Ember Alliance – CWPP Amendment Change -President Switzer opened the meeting and allowed Corrina with Ember Alliance to share what happened to create an amendment change to the CWPP and what the Board needs to do to move forward. Corrina stated that one line was left out of the contract that they typically have in place. The Ember Alliance bills quarterly or monthly and bills the first quarter or month payment up front to allocate those funds to their employees and to have cash flow for the project. She apologized that the statement to have a payment up front was overlooked. The quarterly payment was in the CWPP contract as discussed but did not include notification of an upfront payment arrangement. She encouraged Board discussion on a payment billing that would make it work for everyone so we could all move forward.

President Switzer expressed favor on where the CWPP would go with the CWPP project for GVFD but stated that in every government contract that he has ever been involved in there was not any money paid out up front. The quarterly payment was the first he had seen, and he had concerns about that and would like to see performance tied to any payment that is made. He asked for Board input with questions or concerns.

Director Salmon asked Corrina if The Ember Alliance had insurance in case of a default. Corrina stated that they did. Gabe, business operations director for The Ember Alliance, stated that they had insurance and are working on prescribed fire insurance. He added that they are a private non-profit entity engaged in work with a governmental entity. He said that in the different takes on how they approach the business end of things The Ember Alliance is not a government entity, and they are a small business and a small non-profit business. He stated that as a small business owner cash flow is always an issue, and they want to make sure they are meeting those cash flow needs, and at the same time looking to find a middle ground on this project. He assured the Board that they will get a phenomenal CWPP product.

Gabe suggested that if the general consensus from the GVFD Board is to not frontload a payment, then The Ember Alliance will make adjustments on their end and do whatever they need to do to make things work smoothly for the benefit of the community in the Glacier View Fire District.

President Switzer stated that there is no question from GVFD of the work quality from The Ember Alliance or the buy in of the CWPP. He noted that people in the community are excited to see the progress of the CWPP in the area.

Director Salmon thanked Gabe for his comments. He said his total concern is that The Ember Alliance changed hands once and now there is an amendment change to the contract. His concern was that everything was ok with The Ember Alliance. Director Salmon noted that this was the Board's chance to ask questions. He noted that it was the Board's fiscal responsibility to make sure the money does not get lost, and It is a lot of money for GVFD.

Treasurer Thompson asked what The Ember Alliance was looking for and wanted to know if every quarterly payment needed to be frontloaded. Corrina stated that theoretically the payments would be frontloaded with the first quarter payment and then billed regularly at the end of each quarter, with the 10% held out of the last payment until the completed project is acceptable by GVFD. There was further discussion on how other District's set up payment schedules. Treasurer Thompson thought that the 10% would come off the top and the remainder of the payments would be divided out for the additional payments to The Ember Alliance. Corrina confirmed that statement and stated that other options could work as well, they are flexible.

Vice President Golden questioned The Ember Alliance on what the original contract called for without the change, and what is the change and what would that amount be. Corrina stated the original contract is quarterly and that would be moving the payment up a month. There was more discussion about how the finances would be handled. The current contract did not specify when in the quarter the billing would take place. Gabe stated that they would be delivering some of the CWPP product in the next month or two and The Ember Alliance would like to get the invoices in early to be proactive. As far as solvency, Gabe shared that The Ember Alliance has a number of assets he has put up for collateral for other instances and those same assets will be out there doing a lot of the work, getting boots on the ground, and helping fortify the community of Glacier View with the CWPP. Gabe stated that if GVFD gets an invoice today, it does not need to be paid tomorrow, but suggested a month lead time. Vice President Golden was still not clear on the amendment as to what GVFD would pay and what the payments would be. Corrina proposed that The Ember Alliance would bill now for one quarter minus 10%, invoice on October 1, January 1, April 1, and the 10% would be due upon deliver and approval by GVFD. Corrina stated that they could put specific dates in the amendment.

Chief Jones submitted an email just before the meeting and confirmed his reference check on The Ember Alliance. He stressed that now is the time for action and that this CWPP is the best thing we can offer the Glacier View Fire District community.

Assistant Chief Henderson shared his reference check from a local specialist. The specialist had nothing but positive things to say about The Ember Alliance. The only concern he heard was with communication which is what GVFD is experiencing now, but it is not enough to not move forward with what we need to do out here in the Glacier View Fire District.

Treasurer Thompson wanted to confirm the dates and amounts with The Ember Alliance. He suggested that GVFD make a payment of 10% up front and hold 10% at the end, then the remaining balance would be split into three remaining payments. Gabe agreed with the proposal and would change the amendment to reflect the payment structure.

President Switzer suggested \$4,000 up front. He recognized Chief Jones and Assistant Chief Jones as the lead contacts and would work on the amendment details out with Corrina and Gabe. He wants Chief Jones to make sure the contact and language is written correctly by correcting Paragraph Three and adding a payment schedule. Chief Jones and Corrina will meet to clarify amendment on the contract.

Treasurer Thompson asked about the effective date of the contract, the original date being May 1st. Corrina stated that they have begun working on the CWPP and have a gathering.

Public comment was opened. Dave Burk, community member, stated that this whole process, not the CWPP but the process has been a total mess. He expressed his concerns with the Board and The Ember Alliance. First, Dave stated that the CWPP started with a Budget request outside of the normal budget guidelines spending 25%-33% of GVFD's annual expenditures in a year and this was allowed without going through a Budget process. Second, he was concerned that there was a name change in the works before Chief Jones and The Ember Alliance went to the Board and did not let the Board know. He stated that two weeks after the contract was done, there was a name change amendment. This should have been disclosed to the Board at the time because that was in the works. Third, regarding the payment amendment, Dave stated that two weeks ago the Chief said GVFD would hold The Ember Alliance to the contract which said written amendments. There was no written amendment presented stating the change and this meeting is being held to discuss a change in payment. He wanted questions answered as to why there was Special Meetings this when the CWPP is a year-long project, and the Board meets in two weeks. Lastly, there has been little or no discussion about implementation, potential ongoing costs for the implementation. The one-time up-front cost is probably going to be the smallest payment that GVFD will make. Dave finds it disturbing, putting aside that the CWPP is a good idea, that the process has been rushed through. GVFD is not going to have a project done until next year, so he does not understand the rush. Thank you.

President Switzer thanked Dave for his comments and concerns. He stated that he made the call for the Special Meeting. He felt the Special Meeting was worth gathering for rather than leaving the payment change for the next Board Meeting and wondering if The Ember Alliance was going to be able to move forward with the CWPP. As to the specifics of the amendment, he did not expect specific language for this meeting, such as, he wanted to see this question sorted out and for us to find some middle ground to see if it was workable. He is looking for confirmation from the Board for agreement to this amendment and put on record. President Switzer also had concerns regarding the sudden name change issue and the timing of it, but this Special Meeting is to satisfy our responsibilities as a government agency and sort out the changes presented to GVFD.

Assistant Chief Henderson spoke about the implementation of the CWPP. Part of the plan was to build a foundation of having the ability to give us evidence of planning of logistics to submit grants to work for implementation in the future. He stated that the planning portion will fill the gaps to the implementation process, and it will be costly.

President Switzer entertained a motion to have Chief Jones and Peter work with Corrina and Gabe to get GVFD a working amendment. The payments would be \$4,000 upfront, subsequent payments would be October 1, 2021, January 1, 2022, April 1, 2022. GVFD will retain \$3,644 at the end of the project and will be payable upon delivery and approval of the CWPP from the GVFD Board. Vice President Golden accepted the motion. Seconded by Treasurer Thompson. No further discussion. All in favor, motion carried.

2. Firehouse Grant – Dave Burk presented an application to the Board Members for the Firehouse Subs Public Safety Grant Foundation. He stated that this is a no-match grant, so GVFD would not have any out-of-pocket expenses. Dave offered to volunteer his time to assist GVFD operations in obtaining additional money for old and worn-out rescue tools that are currently in place at the fire department, and to save the District money. This money would be for use in addition to the \$20K that is in place in the Capital Equipment Replacement Plan for the purchase of rescue tools in 2021. Chief Jones stated that there is a team working on the replacement of the rescue tools and they will be coming to the Board at the June meeting with a proposal on four different tool sets asking the Board for approval on the purchase. President Switzer advised Chief Jones to stay on schedule with the proposals and Assistant Chief Henderson recommended that the grant gets used for additional rescue tools. Dave stated that this grant can be used for many items that the fire department may need and asked for Operations to advise him of their needs and he will move forward for them. Vice President Golden and Director Salmon agreed to Operations bringing forward the rescue tool recommendations at the June meeting and Dave will wait until Operations gets a list of items together before applying for the grant. The Board Members thanked Dave for his foresight in wanting to obtain additional grant money for GVFD.

Adjournment: President Switzer entertained a motion to adjourn the meeting. Director Salmon accepted the motion. Vice President Golden seconded. Meeting adjourned at 8:16PM.

Respectfully submitted by

Cheryl Franz
District Administrator

Next Scheduled Board Meeting: Monday, June 14th, 2021, 7:00PM

To: Board of Directors, Glacier View Fire District

From: Warren Jones, Fire Chief

Re: June 2021 Chief's Report

Below are topics for my monthly report. I'll add more details verbally at the meeting.

- COVID
- CWPP
- New Captain
- Popup COVID vaccination clinic

Other possible events

COVID vaccination clinic, CWPP core team meeting, CWPP FSG tour

June

Date	Day of Week	Time	Location	Event	Who
1	Tuesday	7 pm	Zoom	Officer/coordinator meeting	Officers/coordinators
2	Wednesday	7 pm	Zoom	NW Chiefs	Warren, Jim, Bridget
3	Thursday	7 pm	Station	Truck check and business meeting	All
10	Thursday	7 pm	Station	EMS training	EMTs and EMRs only
12-13	Sat/Sun	8 am	Livermore	ICS 300 class	
14	Monday	7 pm	Station	Board meeting	
16	Wednesday	7 pm	Zoom	NW Chiefs	Warren, Jim, Bridget
17	Thursday	7 pm	Station	Fire training	All
24	Thursday	7 pm	Station	New member training	New members
26	Saturday	9 am	Station	Fire training	All

Other possible events

CWPP core team meeting, CSFFA fire college June 18-21, CWFIMA June 7-11

July

Date	Day of Week	Time	Location	Event	Who
1	Thursday	7 pm	Station	Truck check and business meeting	All
3	Saturday	6 pm	RFL	RFL fireworks	
6	Tuesday	7 pm	Zoom	Officer/coordinator meeting	Officers/coordinators
7	Wednesday	7 pm	Zoom	NW chiefs	Warren, Jim, Bridget
8	Thursday	7 pm	Station	EMS training	EMTs and EMRs only
10	Saturday	8 am	Station	Firewise	All
12	Monday	7 pm	Zoom	Board meeting	
15	Thursday	7 pm	Station	Fire training	All
21	Wednesday	7 pm	Zoom	NW chiefs	Warren, Jim, Bridget
22	Thursday	7 pm	Station	New member training	New members
31	Saturday	9 am	Station	Fire training	All

Other possible events

CWPP core team meeting

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.

Run Log for May 2021 – 7 medical calls, 1 fire call, 1 other – Total Calls for the Year 32

a. Handbook – The Handbook is back from Ireland Stapleton. All Board members, Chief, District Administrator Franz, and Officers will be reviewing the Handbook. I will ask for Board discussion to move forward finalizing the Handbook.

b. Grants –

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

Larimer County Fire Grant (LCFG) – The LCFG grant was awarded to GVFD and we actually received more grant money than asked for. The MSA 4XR Multi-Gas Detector had an estimated purchase price of \$839, LCFG will reimburse \$700. Two swivel dump valves and chutes were estimated to be purchased at \$8,700. LCFG will reimburse \$7,050. GVFD will need to purchase the items by Oct 1, 2021, submit paperwork, and LCFG will then reimburse. Total out of pocket expense for GVFD after reimbursement from LCFG is approximately \$1,789. Thank you to Andy Brown for the grant work on these items for GVFD!

CREATE EMS Grant – GVFD was awarded the CREATE EMS Grant. The grant will be awarded to GVFD based on the completion and successful passing of the NR EMT Exam by the students in late December or January. Final submission for the CREATE Grant is due in March of 2022. The EMT class is scheduled to start at the end of August.

CL FIRES Grant – I have not heard any information on this grant.

c. Tribbett Insurance 2022 price increase – Due to our repair/accident claims in the past 3 years, and the general insurance claims in our fire district due to hail/snow damage, the GVFD insurance rate will increase approximately 8% upon renewal in May 2022.

d. Poudre Valley REA – Energy Assessment – Poudre Valley REA has limited staffing at this time and did not complete all the documentation from our assessment. The documentation that I received would be costly for GVFD and after discussion with the representative it was suggested that GVFD use the PVREA rebate program for our lighting project. See “Ongoing Projects” below.

e. IT Information/Website – I am dropping the IT Committee information off the monthly reporting currently unless the Board has an idea for an IT project. As far as the Website, I am working on adding a Donation page, which is a free service that Streamline offers its customers. This will allow people to go directly to the GVFD Website and donate if they choose to do so. GVFD will be notified of the donation, and I will be able to send out a thank you.

f. Ongoing Projects –

Building Repair from snow damage – Ben with Absolute Commercial Roofing made repairs around the heater vent flues to prevent any further leaks. He will complete his work after he sends his estimate into the adjuster. Poudre Valley Air came and reattached all heater vents, straightened the furnace flue, replaced the return air pipe, and tested the heating system. I need to replace one thermostat that was not working. I am also waiting on the adjuster to complete his full report on the snow damage.

Garage Doors – I have been unable to be in contact with Adam of Ankele Garage Doors as he has taken on a new job. I decided to move forward with another garage door company and an electrician to possibly complete the job if Adam is unable to do so. I am still working on this.

I had DH Pace come up and attempt to fix the man door to the bay. Adjustments were made and they fixed it the best they could. The estimate to replace the door hardware is approximately \$2,200 (see attachment), and if the door fails again, we will need to have it replaced.

Lighting in the Bay – BOARD APPROVAL - The lighting in the bay continues to be a problem and is a safety hazard to the members when responding to the station for calls during the night. Many of the ballasts do not work. Last month Josh from Robert's Electric gave me an estimate of \$8,134.86 to complete the lighting project inside the bay – see attachment for detail on estimate. PVREA will offer a rebate of 50% of the material costs and \$8/bulb after the project is complete, roughly \$2,400 in rebates will come back to GVFD. The Building Maintenance Reserve balance is \$15,360.

Propane – The GVFD application was accepted at Poudre Valley COOP and they will arrange for a switch out of the propane tanks later this summer.

g. Correspondence/Donations –

A check in the amount of \$57,801.27 was received from the Larimer County Treasurer for the April 2021 tax period. Air Evac issued GVFD a check for \$51 for member contracts. \$291.79 was received from Kroger-King Soopers for their customer loyalty program. GVFD received a total of \$100 from individual donations for the month of April. Thank you for your donations!

Respectfully Submitted,
Cheryl Franz - District Administrator



GVFD OFFICE <gvfdoffice1@gmail.com>

122508

1 message

Amy Douthit <Amy.Douthit@dhpac.com>

Tue, Jun 8, 2021 at 9:08 AM

To: "gvfdoffice1@gmail.com" <gvfdoffice1@gmail.com>

Cc: D12Denver <D12Denver@dhpac.com>

Hi Cheryl,

Please see the below pricing to install hardware listed below on your entry door.

Quote: \$2,223.49 plus tax

Materials:

- (1) 22 Series panic bar
- (1) Blank door wrap
- (1) Push button leverset

Technician will install hardware listed. Ensure proper operation of hardware installed.

Please let me know if you have any questions over the scope of work quoted.

Thank you,

Amy Douthit

Sales

Estimate

Roberts' Electrical Services LLC

39271 County Road 43
Ault, CO 80610

robertselectricalservicesllc@gmail.com

Date	Estimate No.
5/6/2021	247

Name/Address

Glacier View Fire Department
1414 Green Mountain Drive
Livermore, CO 80536

Requested By:

Cheryl

Pricing Valid Until:

5/6/2021

Project

LED lights

Description	Qty	Rate	Total
Labor to install upto 20-150watt LED ufo hi bay fixtures to replace existing 30 fixtures. Will remove all old fixtures lamps. Will mount new boxes if necessary plug holes,all make-ups.	20	85.00	1,700.00
Electrician Helper Labor	20	55.00	1,100.00
Material Cost		4,645.78	4,645.78T
Lift		150.00	150.00T
Note if any changes or comes up work will be treated as time and material. Fell free to call me with any questions. If estimate is not reached at end of project customer will only be billed for work provided.			
Demo lamp disposal,fixture disposal		400.00	400.00
Sales Tax		2.90%	139.08
Total			\$8,134.86

Thank You!

To: GVFD Board of Directors
From: Warren Jones, Fire Chief
Steven Leenerts, Captain
Subject: Rescue tool replacement and purchase request
Date: June 15, 2021

Agenda Item:

Rescue tool set replacement

Action Requested

The Board authorize the purchase of replacement hydraulic rescue tool set.

Background

The district currently owns two very old hydraulic rescue tool sets. Neither is currently in service. Both were acquired used from neighboring districts and their age is unknown. Both are well beyond their service life. The best one failed at auto wreck earlier in the year.

A new rescue tool is included in the capital replacement program for \$20,000 for 2021. A team including Steven Leenerts, Ryan Hammack and Peter Henderson has been researching a new rescue tool set.

Steven will present the results of this research and make a recommendation for the purchase of a new rescue tool set.



Fired Up Rescue
818 10th St.
Wheatland, WY 82201

Quote

Date	Quote #
6/8/2021	1138

Name / Address
Glacier View Fire Protection 1414 Green Mountain Drive Livermore, CO 80536

P.O. No.	Terms	FOB

Item	Description	Qty	Price	Total
STORM ESLC-29-D	TNT STORM Dual Battery Operated Cutter to include 4-M28 Volt Batteries and 2 Chargers	1	9,005.00	9,005.00T
STORM ES-100-32-D	Dual Battery M28 Volt 32" Spreader, includes 4 Batteries and 2 Chargers	1	9,900.00	9,900.00T
			Subtotal	\$18,905.00

Sales Tax (0.0%) \$0.00

Total \$18,905.00

Phone # 3073312349

www.fireduprescue.com
becky@fireduprescue.com

T&T Rescue Tools

Kit Price : \$18,950

Kit Includes: 1 ESLC 29 D Cutter

1 ES100 32D Spreader

8 Milwaukee 28 volt batteries

4 Milwaukee 28 volt chargers



Pros: Best Warranty

Tools can be operated with 1 or 2 batteries

Does Not use proprietary battery

Cons: Milwaukee possibly discontinuing production of the 28v batteries for US market

Heaviest Tools quoted

Tools have to be serviced yearly by T&T to maintain warranty





Copro EFP, LLC.
P.O. Box 1444
Eastlake, CO 80614
Office - 303-219-6013
www.coprofire.com

Estimate

Date	Estimate #
5/10/2021	6915

Name / Address

Glacier View Fire
1414 Green Mountain Dr
Livermore CO 80536

Estimate does not include shipping unless noted
Estimate good for 45 days from above date

Cust.P.O. No.

Terms

Net 20

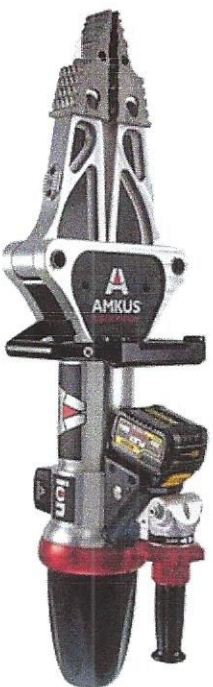
Manufacture	Item Number	Description	Qty	Cost	Total
AMKUS	FLEXVOLT Cutter/IC750LB	IC750 CUTTER LIGHTED HANDLE Std. (Tool Only, Select Battery/Charger Kit Below)	1	8,446.90	8,446.90
AMKUS	FLEXVOLT Spreader/IS320LB	IS320 ION SPREADER-LIGHTED HANDLE Std. (Tool Only, Select Battery/Charger Kit Below)	1	9,471.00	9,471.00
AMKUS	Batt Kit 9AMP	INCLUDES TWO 9/2 AMP-HR 60V BATTERIES & SINGLE CHARGER (One Kit Per Tools)	2	434.70	869.40
AMKUS	Extended Reach Tips/KS0029-...	2 - TIPS EXTENDED REACH - SPREADER (AMK-24, AMK-30CRT, iS240, iS280)	1	805.00	805.00

Acceptance Signature _____

Total

\$19,592.30

Daren Greening
Direct: 303-888-8706 e-mail: daren@coprofire.com



Amkus Rescue Tools

Kit Price: \$19,592

Kit Includes: 1 1C 750 Battery Powered Cutter

1 1S 320 Battery Powered Spreader

1 Set of Extended Reach Spreader Tips

4 9 amp hour Dewalt 60 volt batteries

2 Dewalt Battery Chargers

10 year (lifetime) warranty on tools

3 year warranty on batteries



Pros: Better warranty including loaner tools if our tools have to be serviced

Dewalt Batteries that can be readily sourced

Largest spreading distance eliminating the need for ram

Cutter and spreader have integrated lights for better visibility

Cutter handle rotates for better handling

Most rugged build of all 3 brands

Cons: T&T has a better warranty



Ph: 801-486-7285
 TF: 800-426-0509
 Fax: 801-487-1278
slcsales@lncurtis.com
 DUNS#: 00-922-4163



Intermountain Division
 1635 S. Gramercy Rd
 Salt Lake City, UT 84104
www.LNCurtis.com
 Quotation No. 188840

Quotation

CUSTOMER:	SHIP TO:	QUOTATION NO.	ISSUED DATE	EXPIRATION DATE
Glacier View Fire Protection District 1414 Green Mountain Drive Livermore CO 80536	Glacier View Fire Protection District 1414 Green Mountain Drive Livermore CO 80536	188840	05/05/2021	06/04/2021
		SALESPERSON	CUSTOMER SERVICE REP	
		Earl Storm estorm@lncurtis.com 720-308-7785	Cody Yates cyates@lncurtis.com 801-486-7285	

REQUISITION NO.	REQUESTING PARTY	CUSTOMER NO.	TERMS	OFFER CLASS
	CHERYL FRANZ	C53199	Cash In Advance	FR

F.O.B.	SHIP VIA	DELIVERY REQ. BY
SP	Standard Shipping	

NOTES & DISCLAIMERS

Thank you for this opportunity to quote. We are pleased to offer requested items below. If you have any questions, need additional information, or would like to place an order, please contact your Customer Service Rep as noted above.

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	1	EA	271255000-9-DEMO HURST	SP 555EWXT Spreader 9ah Package, Includes: 1 - SP 555EWXT Spreader eDraulic Watertight Tool, Demo 2 - 9ah Battery, Demo 1 - 110V Charger, Demo	\$8,707.55	\$8,707.55
2	1	EA	272288000-9-DEMO HURST	S 788EWXT Cutter 9ah Package, Includes: 1 - S 788EWXT Cutter eDraulic Watertight Tool, Demo 2 - 9ah Battery, Demo 1 - 110V Charger, Demo	\$7,972.25	\$7,972.25
3	1	EA	274285000-9-DEMO HURST	R521EWXT Ram 9ah Package, Includes: 1 - R521EWXT Ram eDraulic Watertight Tool, Demo 2 - 9ah Battery, Demo 1 - 110v Charger, Demo	\$6,207.53	\$6,207.53

Ph: 801-486-7285
TF: 800-426-0509
Fax: 801-487-1278
slcsales@lncurtis.com
DUNS#: 00-922-4163



Intermountain Division
1635 S. Gramercy Rd
Salt Lake City, UT 84104
www.LNCurtis.com
Quotation No. 188840

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
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Small Business
CAGE Code: 5E720
DUNS Number: 009224163
SIC Code: 5099
Federal Tax ID: 94-1214350

This pricing remains firm until 06/04/2021. Contact us for updated pricing after this date.

Due to market volatility and supply shortages, we recommend contacting your local L.N. Curtis and sons office prior to placing your order to confirm pricing and availability.

Subtotal	\$22,887.33
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Tax Total	\$846.83
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Transportation*	\$0.00
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*(to be added when order ships)

Total	\$23,734.16
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[View Terms of Sale and Return Policy](#)



Hurst Rescue Tools



Kit Price: \$23,746

Kit includes: 1 SP555 battery powered spreader

1 S 788 battery powered cutter

1 R 521 battery powered ram

6 9 amp hr batteries

3 120 volt chargers

10 year(lifetime) warranty excludes plastic covers

Pros: Comes with the most batteries

Lightest tools

Cons: Uses proprietary batteries

Plastic covers on tools

Worst Warranty

Spreaders only open 28.7" compared to 32" on T&T's and 39" on Amkus ERT



Department Recommendations

Due to the availability of batteries, backing from manufacture/sales department, adaptability of the tools the department recommends **AMKUS** tools for the new rescue tools

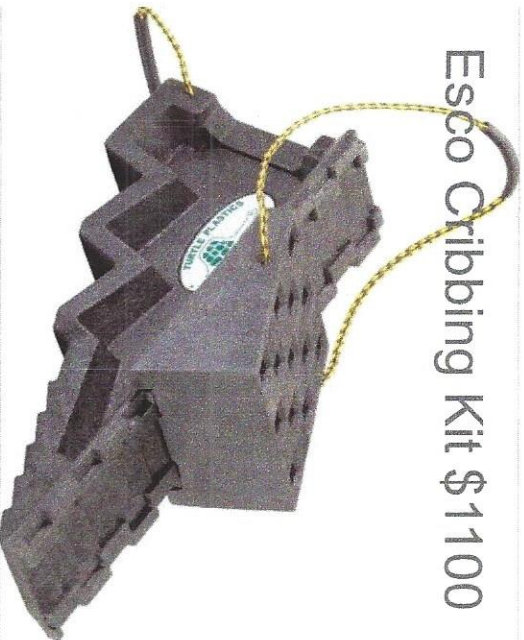
Vehicle Extrication Tools We Could Use With A Grant

Telecrib jr all in one strut \$2400

Amkus ITR 320 Ram \$9700

Step Chocks X4 \$ 900

Esco Cribbing Kit \$1100



ion.

