

# Glacier View Fire Protection District

Agenda

March 8th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

This Zoom Meeting WILL BE recorded

OPEN BOARD POSITION - Introduction of potential Board Members –  
Appointment of Board Position - Oath of Office

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

- (a) Approve Board Meeting Minutes of February 8<sup>th</sup>, 2021
- (b) Approve Special Meeting Minutes of February 15<sup>th</sup>, 2021

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

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

**6. Unfinished Business:**

Community Wildfire Protection Plan

Poudre Valley REA Pilot Program – Energy Assessment – District Administrator Report

**7. New Business:**

**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, April 12<sup>th</sup>, at 7:00PM**