

Glacier View Fire Protection District

Agenda

February 8th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

This Zoom Meeting WILL BE recorded

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

(a) Approve Board Meeting Minutes of January 11th, 2021

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

(a) Balance Sheet – As of January 2021

(b) P&L – Detail – January 2021

(c) Checks Over \$1000 – January 2021

(d) P&L - Budget vs. Monthly Actual Budget – January 2021

(e) P&L – Budget Overview vs. Actual +/- Year-to-Date – January 2021

(f) GVFD Visa – As of January 2021

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

Community Wildfire Protection Plan

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, Paul Lameiro, Steve Switzer) - Report submitted to Board in District Administrator Report

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

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

6. Unfinished Business:

Community Wildfire Protection Plan – In Chief's Report

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

7. New Business:

Boot Donation to the Thunder-Mountain Wind and Fire 501(C)(3) – **BOARD APPROVAL**
Handbook – District Administrator Report

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, March 8th, at 7:00PM