

# Glacier View Fire Protection District

Agenda

November 8th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

The Zoom Meeting WILL BE recorded

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

(a) **BOARD APPROVAL** - Board Meeting Minutes of October 11<sup>th</sup>, 2021

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

(a) Balance Sheet – As of October 2021

(b) P&L – Detail – October 2021

(c) Checks Over \$1000 – October 2021

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

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

(f) GVFD Visa – As of October 2021

(g) Donation Report – October 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** - (Dan Knox, Dave Burk, Bill Salmon, Cheryl Franz) Handbook presentation

b. **Patronage Committee** - (David Thompson, Gordon Cunningham)

c. **Budget Committee** - (Dave Burk, Fred Delano, David Thompson, Cheryl Franz, Ops officer)

**Final 2022 Budget Approval – Budget Packet**

**RESOLUTION TO ADOPT BUDGET FOR 2022**

**RESOLUTION TO SET MILL LEVIES**

**RESOLUTION TO APPROPRIATE SUMS OF MONEY FOR BUDGET YEAR 2022**

Statement of Budget Assumptions

Budget Message

e. **CWPP Committee** – (Peter Henderson, **Warren Jones**, Casey Johnson, Randy Golden, Bill Salmon)

f. **Sunset 2022 Election Committee** – (Fred Delano, David Thompson, Gordon Cunningham, Dan Knox, Cheryl Franz)

**6. Unfinished Business:**

Survey Monkey Questionnaire – Director Salmon

**7. New Business:**

Generator

**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, December 13<sup>th</sup>, at 7:00PM**