

# Glacier View Fire Protection District

## Agenda

February 14th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

The Zoom Meeting WILL BE recorded

Swear In of Chief Dan Knox via Zoom

Recognition for Years of Service – Ed Sather

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

(a) **BOARD APPROVAL** - Board Meeting Minutes January 11<sup>th</sup>, 2022

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

(a) Balance Sheet – As of January 2022

(b) P&L – Detail – January 2022

(c) Checks Over \$1000 – January 2022

(d) P&L - Budget vs. Monthly Actual Budget – January 2022

(e) P&L – Budget Overview vs. Actual +/- Year-to-Date – January 2022

(f) GVFD Visa – As of January 2022

(g) Donation Report – January 2022

(h) Money Market Transfers for January

**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. Patronage Committee** - (David Thompson, Gordon Cunningham) Nothing new to report

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

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

**6. Unfinished Business:**

Generator – Chief Knox  
Survey Questionnaire - Workshop

**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, March 14<sup>th</sup>, 2022 at 7:00PM**