

Glacier View Fire Protection District

Agenda

January 8th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

1. Secretary's Report – **ACTION:** Approve as presented
 - BOARD APPROVAL** – Minutes of November 13th, 2023 – Board Meeting
 - BOARD APPROVAL** – Minutes of December 11th, 2023 - Board Meeting
 - BOARD APPROVAL** – Minutes of December 21st, 2023 – Special Board Meeting
2. Treasurer's Report – **No Report is Available**
3. Chief's Report – Chief Report Included in Board Packet
4. FACA Coordinator Report Included in Board Packet
5. Committee Reports:
 - a. Apparatus Committee – (Chief Dan Knox)
6. **Unfinished Business:**
7. **New Business:**
8. **BOARD ACTIONS:**
 - Secretary's Report – November 13th – Board Meeting Minutes
 - Secretary's Report – December 11th – Board Meeting Minutes
 - Secretary's Report – December 21st – Special Board Meeting Minutes

During Public Comment there will be three minutes per person. The Board cannot get into a 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.

9. **Public Comment:**
10. **Director Comment:**
11. **Adjournment**

Next Scheduled Board Meeting: Monday, February 12, 2024 at 7:00PM