

Glacier View Fire Protection District

Agenda

October 10th 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

BOARD APPROVAL - Board Special Meeting Minutes – September 5th, 2022

BOARD APPROVAL - Budget Work Session Minutes – September 12th, 2022

BOARD APPROVAL - Board Meeting Minutes – September 12th, 2022

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

(a) Balance Sheet – As of September 2022

(b) P&L – Detail – September 2022

(c) Checks Over \$1000 – September 2022

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

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

(f) GVFD Visa – As of September 2022

(g) Donation Report – September 2022

(h) Money Market Transfers for September – Interest Only

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

4. District Administrator's Report – District Administrator report submitted to the Board

BOARD APPROVAL: Lighting Project

5. Alliance Report – Report submitted to Board

6. Committee Reports:

a. **Budget Committee** – (Dave Burk – Chairman)

b. **Sunset/Campaign Committee** – (Cheryl Franz – Chairman)

d. **Financial Procedure Committee** – (David Thompson – Chairman) Nothing to report

7. Unfinished Business:

Operations SOG's
NLCERA – EMS Training
Generator – In District Administrator Report

8. New Business:

Lighting Project – In District Administrator Report
Agenda Discussion

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, November 14th, 2022, at 7:00PM