

Glacier View Fire Protection District

Agenda

November 16th 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 October 8th, 2020

- 2. Treasurer's Report – ACTION: Approve as presented**
 - (a) Balance Sheet – As of October 2020
 - (b) P&L – Detail – October 2020
 - (c) Checks Over \$1000 - October 2020
 - (d) P&L - Budget vs. Monthly Actual Budget – October 2020
 - (e) P&L – Budget Overview vs. Actual +/- Year-to-Date – October 2020
 - (f) GVFD Visa – As of October 2020

- 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. 2021 Budget Presentation**
 - Final Approval for 2021 Budget**
 - GVFPD Budget Message**
 - Resolution to Adopt 2021 Budget**
 - Budget Resolution to Set Mill Levies**
 - Resolution to Appropriate Sums of Money for Budget Year 2021**
 - GVFPD Statement of Budget Assumptions**
 - Board Approval to move money from Operating Account to Money Market Account as Per 2020 Projected Budget: See District Administrator Report**

- 6. Committee Reports**
 - a) **Handbook/Website Committee** – (Randy Golden, Steve Switzer, and Cheryl Franz) Report submitted to Board in District Administrator Report

 - b) **IT Committee** – (Paul Lameiro, Cheryl Franz) Report submitted to Board in District Administrator Report

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

7. Unfinished Business:

8. New Business:

Employee Evaluations

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.

9. Public Comment:

10. Director Comment:

11. Adjournment

Next Scheduled Board Meeting: Monday, December 21stst at 7:00PM