Glacier View Fire Protection District

Agenda

September 21st at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda. Any additional items will be added to the next month's Agenda.

This Zoom Meeting WILL BE recorded

1. **Secretary's Report – ACTION: Approve as presented**
   (a) Approve Board Meeting Minutes of August 17, 2020

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

3. **Chief's Report –** Chief Report Submitted to Board
   Action Request: Purchase/Installation of radios in personal vehicle

4. **District Administrator's Report -** Report submitted to the Board

5. **Committee Reports**

   a) **Website Project/IT Committee** – (**Paul Lameiro** and Cheryl Franz) Report submitted to Board – SIPA - Streamline – Nerdymind - material sent to Board for review

   b) **Patronage Committee** - (**David Thompson**, Paul Lameiro) No report to submit

   c) **Budget Committee** – (Fred Delano, David Thompson, Cheryl Franz, Warren Jones, Dave Burk) Report submitted to the Board by Fred – BOARD APPROVAL for 2021 Proposed Budget – Fred and Treasurer Thompson

6. **Unfinished Business:**

   Local Membership ID and Board Official State ID – Thank you to GVFD member Bridget Knox for completing this project for GVFD fire Board and membership and surrounding departments!

   BOARD APPROVAL: 10-year Capital Equipment Plan – Report submitted to Board Packet – Treasurer Thompson will present

7. **New Business:**

   Great Outdoors Colorado (GOCO) and the Colorado Youth Corps Association (CYCA) – Chief Jones

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, October 19th at 7:00PM