

Glacier View Fire Protection District

Agenda

April 11th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

The Zoom Meeting WILL BE recorded

1. **Executive Session – “personnel matter”**
2. **Secretary’s Report – ACTION: Approve as presented**
 - (a) **BOARD APPROVAL** - Board Meeting Minutes March 14th, 2022
 - (b) **BOARD APPROVAL** – Survey Questionnaire Meeting Minutes March 14th, 2022
3. **Treasurer’s Report – ACTION: Approve as presented**
 - (a) Balance Sheet – As of March 2022
 - (b) P&L – Detail – March 2022
 - (c) Checks Over \$1000 – March 2022
 - (d) P&L - Budget vs. Monthly Actual Budget – March 2022
 - (e) P&L – Budget Overview vs. Actual +/- Year-to-Date – March 2022
 - (f) GVFD Visa – As of March 2022
 - (g) Donation Report – March 2022
 - (h) Money Market Transfers for February – Interest only
4. **Chief’s Report** – Chief Report Submitted to Board
5. **District Administrator’s Report** – District Administrator report submitted to the Board
BOARD APPROVAL – Board Bylaws
6. **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) Report submitted to Board
 - c. **Sunset 2022 Election Committee** – (Cheryl Franz, David Thompson, Gordon Cunningham, Dan Knox)

d. Newsletter Committee – (Cheryl Franz, Dave Burk, Dan Knox)

e. Budget Committee – form committee

7. Unfinished Business:

Generator

8. New Business:

Government Issued ID's

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, May 9th, 2022 at 7:00PM