

Glacier View Fire Protection District
Agenda
December 14th 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 November 16th, 2020

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

- 3. Chief’s Report – Chief Report Submitted to Board**

- 4. District Administrator’s Report – District Administrator report submitted to the Board**
Review of MM Account – Board Approval for MM Transfers

- 5. 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

- 6. Unfinished Business:**

Employee Evaluations

- 7. New Business:**

Time and Designation for 2021 Monthly Board Meetings – See District Administrator Report
Board Approval for the 2021 Transparency Notice

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, January 11th, at 7:00PM