

Glacier View Fire Protection District

Agenda

May 8th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

Please silence all cell phone sounds. If you are expecting a call or need to have a conversation with someone in the meeting room, please excuse yourself so as not to cause a distraction during the Board meeting.

1. Recognition of Out Going Board Members

2. Swear-In of Elected Board Members - Oath of Office - Mr. Lee Lamb, Mr. David Thompson
(Mr. Jones will be sworn in at a later date)

3. Secretary's Report – ACTION: Approve as presented

BOARD APPROVAL - Board Meeting Minutes – April 10th, 2023

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

- (a) Balance Sheet – As of April 2023
- (b) P&L – Detail – April 2023
- (c) Checks Over \$1000 – April 2023
- (d) GVFD Visa – As of April 2023
- (e) Deposit Report – Equipment Sales – April 2023
- (f) P&L – Budget Overview vs. Actual +/- Year-to-Date – April 2023
- (g) P&L - Budget vs. Monthly Actual Budget – April 2023
- (h) Money Market Report – April

BOARD APPROVAL – Treasurer's Report – April

BOARD APPROVAL – Capital Plan/Facilities Plan

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

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

7. Alliance Report – Alliance Report submitted to the Board

8. Committee Reports:

- a. **Financial Procedure Committee** - (Cheryl Franz, David Thompson, Steve Groeteke, Dan Knox, Jenny Rogers)

BOARD APPROVAL: Financial Policies & Procedures

- b. **HB Committee** - (Cheryl Franz, Bill Salmon, Dan Knox)

- c. **Budget Committee** – (Dan Knox, Fred Delano, David Thompson, Cheryl Franz)

- d. **Apparatus Committee** - (Ron Lindroth, Dan Knox, Jim Perry, Peter Henderson, Mike Leaverton)

9. Unfinished Business:

Generator – In District Administrator Report
Non-Emergency Volunteer Handbook

10. New Business:

Insurance out for bid - In District Administrator Report

11. BOARD ACTIONS:

Board Meeting Minutes – April 10th
Treasurer’s Report – April
Capital Plan/Facilities Plan
Financial Policies & Procedures

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.

12. Public Comment:

13. Director Comment:

14. Adjournment

Next Scheduled Board Meeting: Monday, June 12th, 2022 at 7:00PM