

Glacier View Fire Protection District
Agenda
January 11th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

This Zoom Meeting WILL BE recorded

RECOGNITION OF FF/ROOKIE-OF-THE-YEAR

- 1. Secretary's Report – ACTION: Approve as presented**
 - (a) Approve Board Meeting Minutes of December 14th, 2020

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

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

Community Wildfire Protection Plan
Type 6 Replacement Project/Board authorization for sale of E502

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

2020 Summary of balance in MM Account and allocation of money to each Reserve

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

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

- 6. Unfinished Business:**

Community Wildfire Protection Plan – In Chief's Report

- 7. New Business:**

Briefings throughout the year
Poudre Valley REA Pilot Program – Energy Assessment

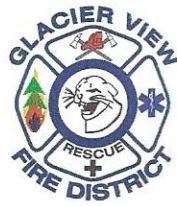
During Public Comment there will be three minutes per person. The Board cannot get into a long-detailed discussion about an item. If the Board feels the item needs to move forward it will then be put on a future agenda. For clarification, a public member speaking will need to identify who they are representing; community member or GVM HOA Board member, etc.

8. Public Comment:

9. Director Comment:

10. Adjournment

Next Scheduled Board Meeting: Monday, February 8th, at 7:00PM



Glacier View Fire Protection District

1414 Green Mountain Dr. • Livermore • Colorado • 80536

December 14th, 2020 at 7:00pm

Meeting was called to order at 7:00 PM via ZOOM

Board of Directors present: President Steve Switzer, Vice President Randy Golden, Secretary Paul Lameiro, Treasurer David Thompson, Director Bill Salmon

Fire Department members present: Fire Chief Warren Jones, District Administrator Franz, FF member Ed Sather

Public members: 2

Confirmation that there are no changes to the agenda

- 1. Secretary's Report:** Report was submitted and made part of the minutes. President Switzer entertained a motion to accept the November Board Meeting Minutes from November 16th, 2020 as presented. Director Salmon accepted the motion and Treasurer Thompson seconded. Call for discussion, no discussion. All in favor, the motion carried.
- 2. Treasurer's Report:** Treasurer Thompson submitted the Treasurer's Report for October. Treasurer Thompson detailed the Checks Over \$1000. President Switzer entertained a motion to accept the Treasurer's Report. Vice President Golden accepted the motion and Secretary Lameiro seconded. Call for discussion, no discussion. All in favor, the motion carried.
- 3. Chief's Report:** Report submitted to Board.
Chief discussed his bullet points as submitted in his report to the Board.

GVFD is in Group B for the Covid -19 vaccinations.

Chief Jones announced that member Bridget Knox is the new EMS Coordinator. Congratulations!

Chief Jones reported that there was discussion at the NW Chiefs meeting about providing resources for members experiencing any behavioral health issues, especially due to the long fire season we had on top of Covid-19. This will be discussed further. Chief Jones will be in contact with NLCERA.

Chief Jones and the Board discussed the Community Wildfire Protection Plan as submitted. Chief Jones will continue to gather information and present it to the Board next month. Secretary Lameiro volunteer to be present during the Chief's next Zoom meeting with a consultant.

(Chief's Report – continued)

Chief Jones shared with the Board the Challenge Coins that He and District Administrator Franz came up with as a way of showing our appreciation to those who helped support GVFD or contributed to the success of GVFD during the year and during the Cameron Peak Fire. Chief will hand out two coins to each FF/EMS member and Board member. One coin is for them and the other can be given out or traded from other departments. The Challenge Coin has the GVFD logo on one side and a fire scene with Cameron Peak Fire worded on the other side. Enjoy!

4. District Administrator Report: Report submitted to Board

District Administrator Franz followed up on her report submitted and announced that the extractor had arrived earlier in the day. The install should be completed before Christmas.

The donations were highlighted, and District Administrator Franz publicly thanked everyone who donated to GVFD.

District Administrator Franz reviewed the Money Market Balances after the December Board Approved 2020 Budget transfers from the Operating Account to the Money Market Account. She reminded the Board that all the public and Board usually see is the Total Balance for the Money Market with no knowledge of the Reserve accounts. Spreadsheets have now been created for each Reserve account the Board, Chief, and Budget Committee have assigned the allocated Money Market funds to be distributed too. The document was presented and shows the balances in each Reserve accounts and are as follows as of 12/10/2020:

Capital Equipment Reserve – 2020 beginning balance was \$86,000. There was a transfer of \$3,000 out of the MM Reserve to pay off the skidsteer with GVM HOA, \$6,825 was used to purchase an IR Camera and we received a full grant amount from Larimer County to cover that purchase. There was also \$68 in accrued interest that was put into the Capital Equipment Reserve, and a \$23,000 2020 annual transfer made, leaving a balance of \$167,800, which includes the required withholding on the GVFD 10-year Capital Equipment Replacement Plan of \$35,822 for the purchase of a Pumper in 2025 and a -\$4,257 for a PPE purchase 5/28/2020 because we did not have a PPE Reserve at the time, so it came out of the Capital Equipment Reserve.

Communications Reserve - \$16,000 balance after the 2020 annual transfer

Building Maintenance Reserve – 2020 beginning balance of \$17,608 with a \$9,524 2020 annual transfer, leaving a balance of \$27,132

Wildland Fire Reserve – 2020 beginning balance of \$41,000

Grants Reserve - \$3,000 balance after 2020 annual transfer

PPE Reserve – Due to the spending to outfit new members and replace old PPE it was decided during the Budget process that the \$60,000 that was in the 2020 Budget under Reserves would be moved to the PPE Operating Expense Line in the Budget. However, the \$4,257 was overlooked and District Administrator Franz will ask the Board to transfer the \$4,257 out of the Operating Account back into the Money Market Account Capital Equipment Reserve to correct that error.

(District Administrator Report – continued)

District Administrator Franz asked for Board Approval for the 2020 Transfers as submitted in the report. The Board discussed each entry to get a better understanding of the Money Market Reserve accounts.

The first transfer for Board Approval is the Capital Equipment Reserve: District Administrator Franz asked to transfer \$30,000 from Wildland Reserve to Capital Equipment Reserve as Chief Jones suggested that GVFD should only keep approximately \$10,000 in the Wildland Fire Reserve. The next transfer was from the Communication Reserve to the Capital Equipment Reserve. This was suggested during the 2021 Budget Process so that it would support the GVFD 10-year Capital Replacement Plan calculations. The last transfer in the Capital Equipment Reserve would be from the Operating Account to the Money Market Account for \$4,257 to reimburse the Capital Equipment Reserve from spending the money on the PPE in May of 2020 as discussed above. **This would leave an ending balance in the Capital Equipment Reserve of \$208,057.**

The next transfer for Board Approval is for the Building Maintenance Reserve: District Administrator Franz asked to transfer \$11,772 from the Money Market Account to the Operating Account. This is for expenses incurred in 2020 to GVFD Station 1 for building maintenance. She noted that each year money that goes into the Building Maintenance Reserve is from the taxes generated by the 1.15 Mil Levy minus the payment on the GVFD Station 1 building. It is required for GVFD to hold the money difference in a Reserve and only use it for the maintenance of the GVFD building. **This would leave an ending balance of \$15,360 in the Building Maintenance Reserve.**

The last transfer for Board Approval is for the Wildland Fire Reserve: District Administrator Franz stated that during the Cameron Peak Fire GVFD had incurred an expense of \$1,124 for a roll-off dumpster for the community to use after the fire, as well as the rental of three porta-lets. **This would leave an ending balance of \$9,876 in the Wildland Fire Reserve.**

Treasurer Thompson agreed with what was presented. Chief Jones discussed increasing the Wildland Fire Reserve. This will be brought up during the next Budget process. President Switzer entertained a motion to approval the 2020 transfers as listed and discussed by the Board. Director Salmon accepted the motion and Vice President Golden seconded. Call for further discussion. No further discussion. All in favor, the motion carried.

District Administrator Franz stated that starting in 2021, any time money is used from a Money Market Reserve account it would be reported during a monthly Board meeting. The spreadsheets will be available in the office for anyone to review and documentation will be added, as necessary, to make it as transparent as possible to the public.

5. Committee Reports:

(a) **Website Committee – IT Committee** (Steve Switzer, Paul Lameiro, Randy Golden, Cheryl Franz) District Administrator Franz stated that she is continuing to work with Streamline on updating the new website, and she is still waiting on the acceptance of the .gov domain name.

(Committee Report's – continued)

(b) Patronage Committee - (David Thompson, Paul Lameiro) No update to report.

6. **Unfinished Business:** President Switzer presented to the Board a summary of the employee evaluations and recommended both a merit and a performance increase. The Board unanimously agreed and thanked both employees for their work over the past few years. President Switzer stressed the importance of an annual review moving forward. The evaluations will be in each employee's file.
7. **New Business:** The Board discussed time and designation for 2021 Monthly Board Meetings. The Board meetings will be changed to the second Monday of each month starting in January. The meetings will still be through Zoom until further notice. President Switzer entertained a motion to approve the 2021 Transparency Notice as presented. Director Salmon accepted the motion and Secretary Lameiro seconded. Call for discussion. No further discussion. All in favor, the motion carried.
8. **Public Comment:** Jim & Linda Petrie thanked President Switzer for his leadership on the Board and for what he has accomplished over the past year.
9. **Directors Comments:**
Vice President Golden thanked everyone for the work that has been done in and around the department.

Treasurer Thompson thanked Fred Delano and District Administrator Franz for the work on the Budget and getting the Reserves lined out in the Money Market Account.

Director Salmon expressed his appreciation for the hard work and thanked Chief Jones for his work performance as the Fire Chief for GVFD.

Secretary Lameiro shared his appreciation for everyone and the work that they perform.

Secretary Switzer stressed his appreciation for everyone on every level.

Adjournment: President Switzer entertained a motion to adjourn the meeting. Treasurer Thompson accepted the motion to adjourn the meeting. Director Salmon seconded. Meeting adjourned. Meeting was adjourned at 8:30 PM.

Respectfully submitted by

Cheryl Franz
District Administrator

Next Scheduled Board Meeting: Monday, January 11th, 2021

GLACIER VIEW FIRE PROTECTION DISTRICT

01/06/21

Balance Sheet

Accrual Basis

As of December 31, 2020

	<u>Dec 31, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
106 · Operating Account	128,533.03
116 · Money Market Account	179,931.80
Total Checking/Savings	<u>308,464.83</u>
Other Current Assets	
145 · Grants Receivable	7,526.00
Total Other Current Assets	<u>7,526.00</u>
Total Current Assets	315,990.83
Fixed Assets	
152 · Building	304,013.86
154 · Fire Fighting Equipment	189,337.44
164 · Trucks	733,147.40
185 · Accumulated Depreciation	-681,810.35
Total Fixed Assets	<u>544,688.35</u>
TOTAL ASSETS	<u>860,679.18</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
240 · Payroll Liabilities	2,108.42
Total Other Current Liabilities	<u>2,108.42</u>
Total Current Liabilities	2,108.42
Long Term Liabilities	
235 · Building Loan	44,141.13
Total Long Term Liabilities	<u>44,141.13</u>
Total Liabilities	46,249.55
Equity	
300 · Fund Balance	769,046.23
32000 · Retained Earnings	-2,469.18
Net Income	47,852.58
Total Equity	<u>814,429.63</u>
TOTAL LIABILITIES & EQUITY	<u>860,679.18</u>

GLACIER VIEW FIRE PROTECTION DISTRICT

Profit & Loss Detail

December 2020

01/06/21

Accrual Basis

Type	Date	Num	Name	Memo	Split	Amount
Ordinary Income/Expense						
Income						
401 - Property Taxes						
Deposit	12/10/2020	EFT	Larimer County Trea...	Current Year Tax - Nov 20	106 · Ope...	2,091.83
Total 401 · Property Taxes						2,091.83
402 - Auto Taxes						
Deposit	12/10/2020	EFT	Larimer County Trea...	Specific Ownership Tax - No...	106 · Ope...	1,668.70
Total 402 · Auto Taxes						1,668.70
403 - Bldg Levy (1.150 Mill for 2017)						
Deposit	12/10/2020	EFT	Larimer County Trea...	Building Levy (1.15 Mil)	106 · Ope...	229.11
Total 403 · Bldg Levy (1.150 Mill for 2017)						229.11
420 - Donations						
Deposit	12/08/2020	DEP	El Pomar Foundation	donation - CPF	106 · Ope...	10,000.00
Deposit	12/08/2020	DEP	Elizabeth Gow	donation -CPF	106 · Ope...	50.00
Deposit	12/08/2020	DEP	Big D Properties	Donation - CPF	106 · Ope...	2,500.00
Deposit	12/08/2020	DEP	James and Nancy M...	donation - CPF	106 · Ope...	100.00
Deposit	12/08/2020	DEP	Eleanor Griffin	donation - CPF	106 · Ope...	500.00
Deposit	12/08/2020	DEP	Steve and Eleen Hol...	donation - CPF	106 · Ope...	200.00
Deposit	12/08/2020	DEP	Buckhorn Presbyteri...	donation - CPF	106 · Ope...	520.00
Deposit	12/08/2020	DEP	Anne Overturf	donation - CPF	106 · Ope...	200.00
Deposit	12/08/2020	DEP	Jana Borland	donation - CPF	106 · Ope...	100.00
Deposit	12/15/2020	DEP	Timberline Church	donation - giving tuesday	106 · Ope...	1,500.00
Deposit	12/29/2020	DEP	Glacier Gals	donation	106 · Ope...	200.00
Deposit	12/29/2020	DEP	Linda Edmond	donation	106 · Ope...	100.00
Deposit	12/29/2020	DEP	Leanne Van Boven ...	donation	106 · Ope...	300.00
Deposit	12/29/2020	DEP	Under the Hammer ...	donation	106 · Ope...	250.00
Deposit	12/29/2020	DEP	Robert and Louise Job	donation	106 · Ope...	100.00
Deposit	12/29/2020	DEP	Bob and Becky Wee...	donation	106 · Ope...	200.00
Total 420 · Donations						16,820.00
440 - Interest Income						
Deposit	12/10/2020	EFT	Larimer County Trea...	Current Year Interest - Nov 20	106 · Ope...	46.42
Total 440 · Interest Income						46.42
Total Income						20,856.06
Expense						
502 - Accounting						
Check	12/23/2020	2374	Anderson & Whitney	QB consult with Auditor - 23...	106 · Ope...	209.00
Check	12/30/2020	2378	First Bank	Intuit - Payroll QB - CFCC	106 · Ope...	450.00
Total 502 · Accounting						659.00
505 - Admin (Supplies)						
513 - Telephone Expense						
Check	12/04/2020	EFT	Century Link	Bill Date 11/12/20	106 · Ope...	11.80
Check	12/08/2020	EFT	Century Link	Bill Date 11/19/20	106 · Ope...	241.61
Check	12/22/2020	EFT	Century Link	Bill Date 12-1-20	106 · Ope...	66.11
Total 513 · Telephone Expense						319.52
505 - Admin (Supplies) - Other						
Check	12/01/2020	2363	Streamline	Monthly website	106 · Ope...	50.00
Check	12/30/2020	2378	First Bank	stamps, hand santi - CFCC	106 · Ope...	93.94
Check	12/30/2020	2378	First Bank	website - Weebly - CFCC	106 · Ope...	14.00
Check	12/30/2020	2378	First Bank	One Drive Google Storage - ...	106 · Ope...	1.99
Total 505 · Admin (Supplies) - Other						159.93
Total 505 · Admin (Supplies)						479.45
506 - FF Administration						
Check	12/08/2020	2365	Stitches Acute Care ...	Flu Vac 4 members - Stmt ...	106 · Ope...	150.00

GLACIER VIEW FIRE PROTECTION DISTRICT

Profit & Loss Detail

December 2020

01/06/21

Accrual Basis

Type	Date	Num	Name	Memo	Split	Amount
Check	12/17/2020	2372	Lynn Creekmore - E...	Gift Cert Chief	106 · Ope...	50.00
Total 506 · FF Administration						200.00
510 · LCT Fees						
Deposit	12/10/2020	EFT	Larimer County Trea...	Current Year Fees - Nov 20	106 · Ope...	47.35
Total 510 · LCT Fees						47.35
520 · Payroll Tax Expense						
Paycheck	12/30/2020	2380	Cheryl A Franz	VOID:	106 · Ope...	0.00
Paycheck	12/30/2020	2380	Cheryl A Franz	VOID:	106 · Ope...	0.00
Paycheck	12/30/2020	2380	Cheryl A Franz	VOID:	106 · Ope...	0.00
Paycheck	12/30/2020	2380	Cheryl A Franz	VOID:	106 · Ope...	0.00
Paycheck	12/30/2020	2381	Edwin V Sather Jr.	VOID:	106 · Ope...	0.00
Paycheck	12/30/2020	2381	Edwin V Sather Jr.	VOID:	106 · Ope...	0.00
Paycheck	12/30/2020	2381	Edwin V Sather Jr.	VOID:	106 · Ope...	0.00
Paycheck	12/30/2020	2381	Edwin V Sather Jr.	VOID:	106 · Ope...	0.00
Paycheck	12/31/2020	2382	Cheryl A Franz		106 · Ope...	263.50
Paycheck	12/31/2020	2382	Cheryl A Franz		106 · Ope...	61.63
Paycheck	12/31/2020	2382	Cheryl A Franz		106 · Ope...	0.00
Paycheck	12/31/2020	2383	Edwin V Sather Jr.		106 · Ope...	0.00
Paycheck	12/31/2020	2383	Edwin V Sather Jr.		106 · Ope...	70.96
Paycheck	12/31/2020	2383	Edwin V Sather Jr.		106 · Ope...	16.59
Paycheck	12/31/2020	2383	Edwin V Sather Jr.		106 · Ope...	0.00
Total 520 · Payroll Tax Expense						412.68
525 · Payroll and Benefits						
Paycheck	12/30/2020	2380	Cheryl A Franz	VOID:	106 · Ope...	0.00
Paycheck	12/30/2020	2381	Edwin V Sather Jr.	VOID:	106 · Ope...	0.00
Paycheck	12/31/2020	2382	Cheryl A Franz		106 · Ope...	2,125.00
Paycheck	12/31/2020	2383	Edwin V Sather Jr.		106 · Ope...	572.25
Total 525 · Payroll and Benefits						2,697.25
530 · Appreciation						
Check	12/14/2020	2367	Imprints Fort Collins	Appreciation gifts - Inv 29578	106 · Ope...	1,035.73
Total 530 · Appreciation						1,035.73
531 · Bldg Maintenance / Repair						
Check	12/14/2020	2368	Ankele Garage Doors	Garage Bay Door Work - Inv ...	106 · Ope...	5,589.00
Check	12/23/2020	2375	Justin Rogers	Generator - Monthly Mainten...	106 · Ope...	50.00
Total 531 · Bldg Maintenance / Repair						5,639.00
540 · Communications						
Check	12/23/2020	2373	Complete Wireless ...	4 Wildland Radios/Batt/Ant/...	106 · Ope...	8,009.68
Check	12/30/2020	2378	First Bank	Reimburse - pagers - CFCC ...	106 · Ope...	-493.48
Check	12/30/2020	2378	First Bank	pager reorder - CFCC	106 · Ope...	493.48
Total 540 · Communications						8,009.68
600 · Stations						
636 · Utilities-Electric						
Check	12/03/2020	EFT	Poudre Valley REA	Bill Date 11/17/20	106 · Ope...	184.70
Check	12/03/2020	EFT	Poudre Valley REA	Bill Date 11/17/20	106 · Ope...	29.00
Total 636 · Utilities-Electric						213.70
Total 600 · Stations						213.70
601 · Fire Fighting Supplies						
605 · FF Supplies						
Check	12/08/2020	2364	Lynn Creekmore - E...	Reimbursement for PPE - C...	106 · Ope...	49.95
Check	12/15/2020	2369	MAC Equipment Inc	2 chainsaws - Inv 328029 EI ...	106 · Ope...	1,871.92
Check	12/30/2020	2378	First Bank	FF supp - CFCC	106 · Ope...	74.59
Check	12/30/2020	2379	Imprints Fort Collins	Winter Shirt Order	106 · Ope...	1,518.27

GLACIER VIEW FIRE PROTECTION DISTRICT

Profit & Loss Detail

December 2020

01/06/21

Accrual Basis

Type	Date	Num	Name	Memo	Split	Amount
Total 605 · FF Supplies						3,514.73
607 · Personal Protection Equip						
Check	12/23/2020	2376	NiKy Contracting	Extractor Construction in PP...	106 · Ope...	3,833.00
Check	12/23/2020	2377	Livermore Plumbing	Extractor - Plumbing work for...	106 · Ope...	1,750.00
Check	12/30/2020	2378	First Bank	PPE - Coveralls - CFCC	106 · Ope...	211.53
Total 607 · Personal Protection Equip						5,794.53
Total 601 · Fire Fighting Supplies						9,309.26
660 · Vehicles						
662 · Fuel Expense						
Check	12/16/2020	2371	Glacier View Road &...	Fuel - Date 12-8-2020	106 · Ope...	164.56
Total 662 · Fuel Expense						164.56
672 · R&M 2009 Chev - Squad 2						
Check	12/08/2020	2366	Beck's Automotive	Squad 2 - Annual Maintenance	106 · Ope...	146.19
Total 672 · R&M 2009 Chev - Squad 2						146.19
676 · R&M 2010 Dodge Ambulance R3						
Check	12/08/2020	2366	Beck's Automotive	R3 - Diagnose Check Engine...	106 · Ope...	105.00
Check	12/16/2020	2370	Larimer Cnty Dept of...	2021 Licence Renewal	106 · Ope...	100.00
Total 676 · R&M 2010 Dodge Ambulance R3						205.00
Total 660 · Vehicles						515.75
Total Expense						29,218.85
Net Ordinary Income						-8,362.79
Other Income/Expense						
Other Income						
441 · MM interest income						
Deposit	12/10/2020			Interest	116 · Mo...	3.20
Total 441 · MM interest income						3.20
Total Other Income						3.20
Other Expense						
750 · Depreciation Expense						
General...	12/22/2020	85		Depreciation Expense 12-20	185 · Acc...	5,367.35
Total 750 · Depreciation Expense						5,367.35
Total Other Expense						5,367.35
Net Other Income						-5,364.15
Net Income						-13,726.94

3:29 PM

01/06/21

Accrual Basis

GLACIER VIEW FIRE PROTECTION DISTRICT

Check Over \$1000

December 2020

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Dec 20				
	12/14/2020	2367	Imprints Fort Collins	-1,035.73
	12/14/2020	2368	Ankele Garage Doors	-5,589.00
	12/15/2020	2369	MAC Equipment Inc	-1,871.92
	12/23/2020	2373	Complete Wireless Technol...	-8,009.68
	12/23/2020	2376	NiKy Contracting	-3,833.00
	12/23/2020	2377	Livermore Plumbing	-1,750.00
	12/30/2020	2379	Imprints Fort Collins	-1,518.27
	12/31/2020	2382	Cheryl A Franz	-1,618.87
Dec 20				<u>-25,226.47</u>

GLACIER VIEW FIRE PROTECTION DISTRICT
Profit & Loss Budget Overview vs Actual +/- Year-to-Date
January through December 2020

	Jan - Dec 20	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
401 · Property Taxes	261,817.98	262,978.00	-1,160.02	99.6%
402 · Auto Taxes	20,405.81	28,802.00	-8,396.19	70.8%
403 · Bldg Levy (1.150 Mill for 2017)	28,674.46	12,075.00	16,599.46	237.5%
415 · Contract & Agreements	784.80	500.00	284.80	157.0%
420 · Donations	36,194.96	3,000.00	33,194.96	1,206.5%
421 · Fund Raising	959.94	1,000.00	-40.06	96.0%
422 · Equipment Grant	0.00	2,500.00	-2,500.00	0.0%
425 · Firewise Donations	200.00	500.00	-300.00	40.0%
440 · Interest Income	108.97	100.00	8.97	109.0%
450 · Miscellaneous/Reimb Income	4,014.29	500.00	3,514.29	802.9%
Total Income	353,161.21	311,955.00	41,206.21	113.2%
Expense				
502 · Accounting	3,221.14	2,800.00	421.14	115.0%
503 · Office PC/Printer Supplies	1,272.18	2,600.00	-1,327.82	48.9%
505 · Admin (Supplies)				
513 · Telephone Expense	3,765.11			
505 · Admin (Supplies) - Other	825.45	5,000.00	-4,174.55	16.5%
Total 505 · Admin (Supplies)	4,590.56	5,000.00	-409.44	91.8%
506 · FF Administration	3,177.61	3,000.00	177.61	105.9%
509 · Bldg Interest	3,338.77	3,338.77	0.00	100.0%
510 · LCT Fees	5,813.20	4,000.00	1,813.20	145.3%
515 · General Insurance	11,347.00	12,000.00	-653.00	94.6%
516 · Pinnacol Insurance - Expense	1,583.00	3,000.00	-1,417.00	52.8%
517 · Firewise Expense	164.00	500.00	-336.00	32.8%
520 · Payroll Tax Expense	2,433.29	3,287.00	-853.71	74.0%
522 · FF/EMS Reimbursement	12,545.00	17,000.00	-4,455.00	73.8%
525 · Payroll and Benefits	29,110.50	42,962.00	-13,851.50	67.8%
526 · Legal Expense	465.00	3,000.00	-2,535.00	15.5%
527 · Newsletter	2,227.21	3,000.00	-772.79	74.2%
528 · Election Costs	531.50	5,000.00	-4,468.50	10.6%
530 · Appreciation	2,434.41	2,000.00	434.41	121.7%
531 · Bldg Maintenance / Repair	30,027.86	2,000.00	28,027.86	1,501.4%
540 · Communications	11,135.39	1,500.00	9,635.39	742.4%
570 · EMS Supplies	3,066.30	2,500.00	566.30	122.7%
600 · Stations				
636 · Utilities-Electric	2,203.76	2,564.40	-360.64	85.9%
637 · Utilities - Propane	4,179.75	4,435.60	-255.85	94.2%
638 · Pest Control - Trash	1,595.00			
Total 600 · Stations	7,978.51	7,000.00	978.51	114.0%
601 · Fire Fighting Supplies				
605 · FF Supplies	11,252.53			
606 · Wildland Gear	33,545.75			
607 · Personal Protection Equip	22,981.94			
601 · Fire Fighting Supplies - Other	617.56	14,000.00	-13,382.44	4.4%
Total 601 · Fire Fighting Supplies	68,397.78	14,000.00	54,397.78	488.6%
625 · FF Miscellaneous Expense	24.86			
626 · FF - Wildland Fire Expense	1,124.00			
630 · Pension Trust Expense	1,036.16	600.00	436.16	172.7%
631 · Pension Contribution	5,900.00	6,000.00	-100.00	98.3%
650 · Training				
651 · EMS Training	4,096.70	6,500.00	-2,403.30	63.0%
652 · FF Training	4,584.14	6,500.00	-1,915.86	70.5%
654 · Admin Staff & Board Training	150.00	5,000.00	-4,850.00	3.0%
Total 650 · Training	8,830.84	18,000.00	-9,169.16	49.1%
660 · Vehicles				
662 · Fuel Expense	2,419.07			
668 · R&M 1995 Pierce International	2,453.25			

GLACIER VIEW FIRE PROTECTION DISTRICT
Profit & Loss Budget Overview vs Actual +/- Year-to-Date
January through December 2020

	Jan - Dec 20	Budget	\$ Over Budget	% of Budget
669 · R&M 1992 Int'l Tender 1	732.00			
670 · R&M 2007 Ford Tender 2	2,022.30			
672 · R&M 2009 Chev - Squad 2	292.34			
674 · R&M 1996 Ford Ambulance R1	43.00			
676 · R&M 2010 Dodge Ambulance R3	596.63			
691 · R&M 2013 Dodge Engine 501	713.36			
692 · R&M 2013 Dodge Engine 502	2,167.25			
693 · R&M Skidster	3,525.00			
695 · R&M E302	200.00			
660 · Vehicles - Other	40.00	16,000.00	-15,960.00	0.3%
Total 660 · Vehicles	15,204.20	16,000.00	-795.80	95.0%
699 · Equipment Purchase	4,045.00			
Total Expense	241,025.27	180,087.77	60,937.50	133.8%
Net Ordinary Income	112,135.94	131,867.23	-19,731.29	85.0%
Other Income/Expense				
Other Income				
441 · MM interest income	99.84			
Total Other Income	99.84			
Other Expense				
750 · Depreciation Expense	64,383.20			
Total Other Expense	64,383.20			
Net Other Income	-64,283.36			
Net Income	47,852.58	131,867.23	-84,014.65	36.3%

GLACIER VIEW FIRE PROTECTION DISTRICT

Profit & Loss Budget vs. Monthly Actual Budget

01/06/21

Accrual Basis

December 2020

	Dec 20	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
401 · Property Taxes	2,091.83	1,000.00	1,091.83	209.2%
402 · Auto Taxes	1,668.70	866.96	801.74	192.5%
403 · Bldg Levy (1.150 Mill for 2017)	229.11	241.72	-12.61	94.8%
415 · Contract & Agreements	0.00	41.74	-41.74	0.0%
420 · Donations	16,820.00	250.00	16,570.00	6,728.0%
421 · Fund Raising	0.00	83.37	-83.37	0.0%
422 · Equipment Grant	0.00	208.37	-208.37	0.0%
425 · Firewise Donations	0.00	0.00	0.00	0.0%
440 · Interest Income	46.42	9.20	37.22	504.6%
450 · Miscellaneous/Reimb Income	0.00	8.38	-8.38	0.0%
Total Income	20,856.06	2,709.74	18,146.32	769.7%
Expense				
502 · Accounting	659.00	233.37	425.63	282.4%
503 · Office PC/Printer Supplies	0.00	205.84	-205.84	0.0%
505 · Admin (Supplies)				
513 · Telephone Expense	319.52			
505 · Admin (Supplies) - Other	159.93	416.74	-256.81	38.4%
Total 505 · Admin (Supplies)	479.45	416.74	62.71	115.0%
506 · FF Administration	200.00	131.00	69.00	152.7%
509 · Bldg Interest	0.00	0.00	0.00	0.0%
510 · LCT Fees	47.35	0.00	47.35	100.0%
515 · General Insurance	0.00	0.00	0.00	0.0%
516 · Pinnacol Insurance - Expense	0.00	650.00	-650.00	0.0%
517 · Firewise Expense	0.00	336.00	-336.00	0.0%
520 · Payroll Tax Expense	412.68	273.88	138.80	150.7%
522 · FF/EMS Reimbursement	0.00	0.00	0.00	0.0%
525 · Payroll and Benefits	2,697.25	3,580.24	-882.99	75.3%
526 · Legal Expense	0.00	500.00	-500.00	0.0%
527 · Newsletter	0.00	0.00	0.00	0.0%
528 · Election Costs	0.00	416.74	-416.74	0.0%
530 · Appreciation	1,035.73	1,388.00	-352.27	74.6%
531 · Bldg Maintenance / Repair	5,639.00	0.00	5,639.00	100.0%
540 · Communications	8,009.68	0.00	8,009.68	100.0%
570 · EMS Supplies	0.00	0.00	0.00	0.0%
600 · Stations				
636 · Utilities-Electric	213.70	213.70	0.00	100.0%
637 · Utilities - Propane	0.00	0.00	0.00	0.0%
Total 600 · Stations	213.70	213.70	0.00	100.0%
601 · Fire Fighting Supplies				
605 · FF Supplies	3,514.73			
607 · Personal Protection Equip	5,794.53			
601 · Fire Fighting Supplies - Other	0.00	0.00	0.00	0.0%
Total 601 · Fire Fighting Supplies	9,309.26	0.00	9,309.26	100.0%
630 · Pension Trust Expense	0.00	0.00	0.00	0.0%
631 · Pension Contribution	0.00	0.00	0.00	0.0%
650 · Training				
651 · EMS Training	0.00	2,198.00	-2,198.00	0.0%
652 · FF Training	0.00	0.00	0.00	0.0%
654 · Admin Staff & Board Training	0.00	0.00	0.00	0.0%
Total 650 · Training	0.00	2,198.00	-2,198.00	0.0%
660 · Vehicles				
662 · Fuel Expense	164.56			
672 · R&M 2009 Chev - Squad 2	146.19			
676 · R&M 2010 Dodge Ambulance R3	205.00			
660 · Vehicles - Other	0.00	1,007.00	-1,007.00	0.0%

GLACIER VIEW FIRE PROTECTION DISTRICT
Profit & Loss Budget vs. Monthly Actual Budget

01/06/21

Accrual Basis

December 2020

	Dec 20	Budget	\$ Over Budget	% of Budget
Total 660 · Vehicles	515.75	1,007.00	-491.25	51.2%
Total Expense	29,218.85	11,550.51	17,668.34	253.0%
Net Ordinary Income	-8,362.79	-8,840.77	477.98	94.6%
Other Income/Expense				
Other Income				
441 · MM interest income	3.20			
Total Other Income	3.20			
Other Expense				
750 · Depreciation Expense	5,367.35			
Total Other Expense	5,367.35			
Net Other Income	-5,364.15			
Net Income	-13,726.94	-8,840.77	-4,886.17	155.3%

GLACIER VIEW FIRE PROTECTION DISTRICT

First Bank - Visa

December 2020

Type	Date	Num	Memo	Account	Split	Amount
First Bank						
Check	12/30/2020	2378	Stmt Date No...	106 · Operating Account	-SPLIT-	-846.05
Check	12/30/2020	2378	Intuit - Payroll...	502 · Accounting	106 · Ope...	450.00
Check	12/30/2020	2378	stamps, hand ...	505 · Admin (Supplies)	106 · Ope...	93.94
Check	12/30/2020	2378	website - Wee...	505 · Admin (Supplies)	106 · Ope...	14.00
Check	12/30/2020	2378	One Drive Go...	505 · Admin (Supplies)	106 · Ope...	1.99
Check	12/30/2020	2378	Reimburse - p...	540 · Communications	106 · Ope...	-493.48
Check	12/30/2020	2378	pager reorder ...	540 · Communications	106 · Ope...	493.48
Check	12/30/2020	2378	FF supp - CF...	605 · FF Supplies	106 · Ope...	74.59
Check	12/30/2020	2378	PPE - Coveral...	607 · Personal Protection Equip	106 · Ope...	211.53

To: Glacier View Fire District, Board of Directors

From: Warren Jones, Fire Chief

Re: January 2021 Chief's Report

Below are topics for my monthly report. I'll add more details verbally at the meeting.

- COVID update.
- Operations admin support.
- Community slash piles.
- Employee Assistance Program.
- Board operations topic briefings.
- 2021 leadership emphasis.

In 2020 we were guided by three words; **membership**, **training** and **equipment**. We made great progress on all three and in the coming year they will all move to the on-going maintenance stage.

This year we'll be guided by three new words; **depth**, **leadership** and **culture**.

Depth means the ability of all our members to fill multiple roles with increasing skill and knowledge. It takes on average about a year for a new member to reach a level of full participation. Critical in the next few months will be helping our new members get fully checked off on operating the rescue, Type 5s and tenders. Several new members are beginning to apply their new medical skills and others will get EMR or EMT training this year. One effort I'd like to see is to increase the number and capabilities of more members to operate Engine 1. This is an important part of our service level and it has many more capabilities than we use now. And of course, we'll have new members as the year unfolds.

Leadership means building a structure that provides direction at emergency scenes and gets the work of the organization done. In 2020 we had a great start with our current officers and coordinators. However, we need a more permanent and formal management structure. This also means building leadership capacity for the future at all levels. That will require training and involvement in increasingly responsible roles as members gain skills and experience. I think most of you know that my management style is heavily based on delegation and dispersed decision making. I intend to accelerate this in the coming year.

Our officers and coordinators for 2021 are:

Assistant Chief: Dan Knox, Emergency Operations, Communications, Apparatus and Equipment

Captain: Ryan Hammack

Captain/EMS Coordinator: Bridget Knox
Assistant Chief: Jim Perry, Training
Captain/Wildfire Coordinator: Peter Henderson
New Member Coordinator: Lynn Creekmore

Culture means the shared mission and values that influence all our actions. All organizations have a culture, its often informal and emerges over a long period of time. It often transcends the individual members. In many cases it determines who joins and stay in an organization, and the relationship with the people it serves. However, a positive culture doesn't just happen. It must be grown and nurtured. I know there was work on mission and values a few years ago that didn't make it into the day-to-day operations of our organization. We'll return to this process next year.

To: GVFD Board of Directors
From: Warren Jones, Fire Chief
Subject: Community Wildfire Protection Plan
Date: December 14, 2020

Agenda Item:

Community Wildfire Protection Plan

Action Requested

The Board assign two Board members to assist the chief and wildfire coordinator evaluate proposals to develop a Community Wildfire Protection Plan.

Background

At your December Board meeting we discussed the development of a Community Wildfire Protection Plan. This is included in the operations 2021 work plan with a budget of \$3,500. Research over the last two months, as discussed at the December Board meeting indicates that it's unlikely that we have the internal capacity to develop this plan ourselves.

I've contacted three consultants that do this type of work in Northern Colorado and two have indicated that they are interested in providing proposals. Board member Lameiro and I talked with the Forest Stewards Guild of Loveland and I talked with Peak Forestry of Ft. Collins. I had a preliminary conversation with Anchor Point of Boulder although they didn't respond to my request to be involved further.

Attached are the requests for proposal that I sent the Forest Stewards Guild and Peak Forestry. Note that I asked them to provide proposals at three levels. I asked them to submit proposals by January 29.

I'm requesting that the Board assign two members to assist wildfire coordinator Peter Henderson and I evaluate the proposals. We would then report back to you at your February meeting.

Forest Stewards Guild

Good morning Daniel,

It was good taking with you, Dave and Corrina before Christmas. As we discussed we would like to develop a CWPP in 2021 for our fire district. This is a request for a preliminary estimate to develop this plan for us. I've reviewed the CWPP that you recently completed for Platte Canyon Fire Protection District and we're interested in a plan of similar scope and methodology. It looks like we're about a quarter of the scale of Platte Canyon with many similar issues.

Our district is 56 square miles with a resident population of about 1,400. We're not really a distinct community, we have only a handful of businesses, no schools or churches and no defined commercial area. Structures are almost entirely single-family homes in seven subdivisions with some ranches, camps and larger properties. We have about 1,000 properties with structures with about 70% being full-time homes. While we have some seasonal properties, we are not a destination recreation area. Most residents who don't work from home or are retired commute to Ft. Collins.

In 2012 we lost 68 homes in the High Park Fire and the Cameron Peak came within a mile of our western boundary this past summer. We've also had fires within our district that caused evacuations and structure damage. In 2019 we experienced an escaped prescribed burn that caused evacuations but fortunately didn't cause major structure loss. The sensitivity to fire in our district is high.

We request that you provide proposals at three levels.

The first would be a full CWPP process similar to the Platte Canyon CWPP. This would include the development and implementation of a full community and stakeholder process, risk analysis and prioritized recommendations. Also included would be the full production of a final written document and on-line analysis and presentation tools. Under this proposal the Forest Guild would serve as the project manager and implement all aspects of the project.

The second would be the development of a community and stakeholder process, risk assessment and prioritized recommendations. We would serve as the project manager and produce the final documents from the information you provide.

The third would be the risk assessment and prioritized recommendations only.

Attached is the Glacier View Fire District section of the 2016 the Larimer County Hazard Mitigation Plan. Also attached is the 2016 Colorado Wildfire Risk Assessment Summary Report Glacier View FPD Project Area. During the Cameron Peak Fire, the incident management teams conducted multiple structure triage assessments and we will have access to that data for our CWPP. I would be happy to provide a tour of our district at any time.

If you are interested in providing one or more proposals please submit them to me by January 29, 2021.

Thank you and I look forward to talking with you more in January.

Warren

Peak Forestry

Good morning Justin,

It was good taking with you before Christmas. As we discussed we would like to develop a CWPP in 2021 for our fire district. This is a request for a preliminary estimate to develop this plan for us.

Our district is 56 square miles with a resident population of about 1,400. We're not really a distinct community, we have only a handful of businesses, no schools or churches and no defined commercial area. Structures are almost entirely single-family homes in seven subdivisions with some ranches, camps and larger properties. We have about 1,000 properties with structures with about 70% being full-time homes. While we have some seasonal properties, we are not a destination recreation area. Most residents who don't work from home or are retired commute to Ft. Collins.

In 2012 we lost 68 homes in the High Park Fire and the Cameron Peak came within a mile of our western boundary this past summer. We've also had fires within our district that caused evacuations and structure damage. In 2019 we experienced an escaped prescribed burn that caused evacuations but fortunately didn't cause major structure loss. The sensitivity to fire in our district is high.

We request that you provide proposals at three levels.

The first would be a full CWPP process in accordance with CSFS criteria. This would include the development and implementation of a full community and stakeholder process, risk analysis and prioritized recommendations. Within the risk assessment we are interested in a specific analysis of evacuation route and evacuation survivability and ember cast and heat exposure in developed areas. I expect this will require 6-10 neighborhood subplans. Also included would be the full production of a final written document and on-line analysis and presentation tools. Under this proposal you would serve as the project manager and implement all aspects of the project.

The second would be the development of a community and stakeholder process, risk assessment and prioritized recommendations. We would serve as the project manager and produce the final documents from the information you provide.

The third would be the risk assessment and prioritized recommendations only.

Attached is the Glacier View Fire District section of the 2016 the Larimer County Hazard Mitigation Plan. Also attached is the 2016 Colorado Wildfire Risk Assessment Summary Report Glacier View FPD Project Area. During the Cameron Peak Fire, the incident management teams conducted multiple structure triage assessments and we will have access to that data for our CWPP. I would be happy to provide a tour of our district at any time.

If you are interested in providing one or more proposals please submit them to me by January 29, 2021.

Thank you and I look forward to talking with you more in January.

Warren

To: GVFD Board of Directors
From: Warren Jones, Fire Chief
Subject: Sale of Engine 502
Date: January 11, 2020

Agenda Item:

Type 6 Replacement Project

Action Requested

The Board authorize a negotiated sale with a sales price range of \$75,000 to \$87,500 for Engine 502.

Background

The 2021 operations work plan and capital replacement plan includes the replacement of one of our current Type 5 engines with a standard Type 6 engine. The current E502 does not meet the wildfire risk profile and operational needs of the district. A standard Type 6 engine with a four-door and and chassis is the dominate type of wildfire engine used in our environment. It is our hope to have a new Type 6 ready for the 2021 wildfire season. During the period between the sale of E502 and when a new Type 6 is in service we will have our other Type 5 engine (E501) and DFPC E302 for wildland fires.

This is a multi-step project. The first is the sale of E502. We have researched used apparatus of similar type, age and capability and believe a sales price range of \$75,000 to \$87,500 is appropriate. If this action is approved, we will begin advertising. Under a negotiated sale staff would negotiate the best deal within the sales range. This is the same process we used for the sale of Squad 1. While E502 does not meet our wildfire risk profile or operational needs, it is a type commonly used in eastern Colorado and the mid-west. This is where we will target our advertising. The sales flyer is attached.

When the sale is complete, we'll move on to the next steps. These include purchasing a new, or used four-door cab and chassis, a slip-on pump tank module, utility body or flat bed, compartments, radios, and emergency warning equipment. The slip-on module will include a 300-gallon tank, pump and motor, hose reel, hose tray, and foam system. We are anticipating using a Dodge Ram 5500 cab and chassis to keep constant with E501 and Rescue 3.

After we acquire all the main components, we'll assemble them, either internally or by contract, and install radios and emergency response equipment. The end result will be an apparatus similar to the new Red Feather Type 6 shown below.



FOR SALE: \$87,500

The Glacier View Fire Protection District located in Livermore, CO is selling a 2013 RAM 5500 Type 5 Wildland Fire Truck.

- 2013 RAM 5500 single cab chassis with Cummins 6.7L diesel engine. 6,000 miles on chassis.
- BLANCHAT B-27 Minuteman Fire Package. Please visit www.blanchatmfg.com
- 400 gallon poly tank.
- Mobile radios (700/800 and VHF) included.
- Hale HPX275 pump with 35HP Vanguard motor.
- 170GPM at 150PSI.
- Integrated Foam system.
- On board Cummins Generator.

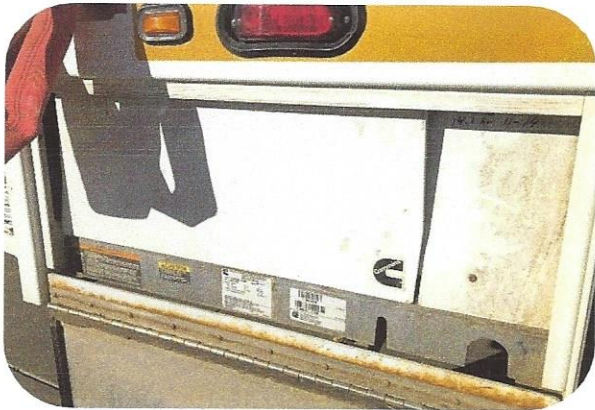
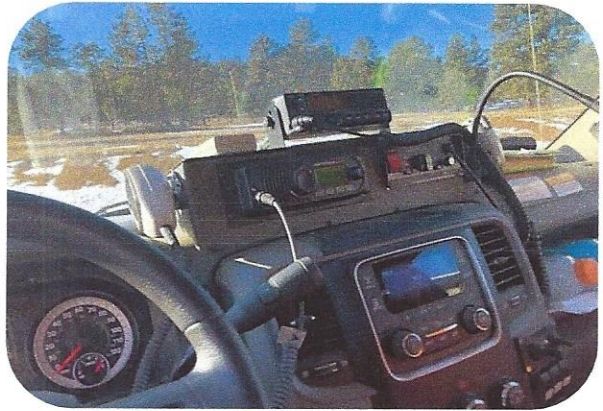


Please reach out to Capt. Peter Henderson for further details. Additional photos, spec sheet and appointments to view/test drive can be arranged via email.

Peter Henderson – Wildland Fire Captain, Glacier View Fire Protection District

phendersonfire@yahoo.com (970) 402-4286





Cheryl Franz
District Administrator Report
Agenda Item 4

a. Administrative -

Usual work product such as prepare Board Meeting Agenda & Minutes, phones, e-mails and correspondences, post/code/pay/mail/copy/file bills, make monthly bank deposits, prepare donation letters and insurance letters, reconcile Quick Books for GVFD Operating Account and Money Market Account. Prepared Budget information with Fred for final Budget Board approval.

I was notified by FirstBank that they will be transitioning to the new Tap to Pay credit card. We should be getting our new credit cards soon and I will issue the new cards and destroy the old ones because they do not expire until 2022.

I purchased another month of the GVFD Weebly Website for \$14 and will continue to do so each month until further notice.

Other items I am working on:

Homeland Security Grant for the generator – Andy Brown

State EMS Grant for the purchase of Squad 2 – Dan Knox

Ongoing completion of projects as reported on below

Water heater permit with Larimer County will be included with extractor installation/room project

Sale of enclosed trailer has been put on hold until after the new year

All 2020 Annual Transfers, Board Approved at the December Board meeting, were made as follows:

\$30,000 transferred from Wildland Fire Reserve to Capital Equipment Reserve

\$6,000 transferred from Communications Reserve to Capital Equipment Reserve

\$4,257 transferred from the Operating Account to the Money Market Account – Capital Equipment Reserve

\$11,772 transferred from the Money Market Account to the Operating Account

\$1,124 transferred from the Money Market Account to the Operating Account

On December 10th I did the 2020 Annual transfers were made from the November Board Meeting. The bank made an error and made a double entry of \$9,524 from the Operating Account to the Money Market Account. On December 15th, this error was correct by FirstBank and \$9,524 was transferred from the Money Market Account back to the Operating Account.

MONEY MARKET

Capital Equipment Reserve	142,068
Communications Reserve	10,000
Building Maintenance Reserve	15,360
Grants Reserve	3,000
Wildland Fire Reserve	9,876
12/31/2020 Ending Balance	180,304

GVFD 2021 Budget documents:

- Received an ACCEPTANCE letter from Division of Local Government (DOLA) and the Larimer County Commissioners for the 2021 Budget
- Received an ACCEPTANCE letter for the Certification of Tax Levies with DOLA
- Received an ACCEPTANCE letter from DOLA for GVFD Map Compliance
- Received an ACCEPTANCE letter from DOLA for the 2021 Transparency Notice this was posted to the GVFD website and in the office window

Run Log for December 2020 – 4 medical calls, 2 fire calls

a. Donations – We received many generous donations during the month of December. Timberline Church has “Giving Tuesday” and selected GVFD to receive \$1,500. They came up to present it to President Switzer, Treasurer Thompson, and District Administrator Franz. They did video the presentation and put it up on their website. Rist Canyon Fire Department was also given a donation the same day and it can be seen on the video as well.

GVFD received \$10,000 from the El Pomar Foundation. This money was used to purchase 4 BK Wildland Radios and two new chainsaws.

The rest were individual donations, and we appreciate ALL of you for your support!

b. Poudre Valley REA – Energy Assessment – This will be discussed during New Business. Poudre Valley REA is offering another Pilot Program. Please see attached letter. I would like to have Board discussion as to possibly moving forward with an energy assessment for GVFD. There is a need for a lighting upgrade throughout the entire station, which I have already been talking with an electrician, and maybe an upgrade to the current exhaust fans. Now that the extractor is in the PPE area it can remove contaminants from washing the PPE, but the bay still carries the vehicles exhaust without an enclosure of the PPE and would benefit from an upgraded exhaust system.

c. Provident Insurance – This was brought up at the at the last Board meeting. Our insurance covers our members in two different ways. One is the blanket sickness/accident policy, the other is an extra benefit that does not cost GVFD and is the First Responder Assistance Program. Please see attached brochures on each.

d. Training – The Winter 2021 NFA National Academy Weekend/Week was cancelled due to the still uncertainty of COVID-19, and we should be getting a refund.

e. IT information/website – Nothing new to report. I do have a meeting with Chris with Streamline on Wednesday. There is really nothing more we can do until we get our .gov domain name.

f. Christmas Deliveries – GVFD members participated in delivering presents to a family in the Glacier View Fire District. Along with that it was decided to bring Christmas cheer to some children in the area. When it was all said and done, GVFD took two fire trucks and the ambulance, split up, and visited 15 homes from Lady Moon Ranch, to North Rim, Green Mountain Meadow, and Glacier View Meadows. Everyone had a great time, and all the children were given a candy cane filled with candy. Thank you, Chief, for running to the store a couple of times for extra candy as the numbers increased!

g. Ongoing Projects –

Extractor - THE EXTRACTOR HAS BEEN INSTALLED! We are currently working with the manufacturer on the final spin cycle. It is leaving too much water in the clothing after it is washed, but it is usable and does work. I have sent pictures of how it was hooked up. There might be a chance that we need to put in an additional floor sink under the concrete floor.


Garage Doors – Adam will be in by mid-January to complete the bay doors

h. Correspondence/Donations – A check in the amount of \$3,988.71 was received from the Larimer County Treasurer for the October 2020 tax period. GVFD received \$16,820 in donations, \$14,170 were for Cameron Peak Fire. Total donations to GVFD for the Cameron Peak Fire is \$19,269.96.

Thank you for your donations!

Respectfully Submitted,
Cheryl Franz
District Administrator



Your Touchstone Energy® Cooperative 

12/23/2020

Steve Switzer
1414 Green Mountain Drive
Livermore, CO 80536

Dear Steve Switzer (Board President),

Poudre Valley REA (PVREA), your local electric cooperative, is contacting fire departments with an opportunity to reduce your energy costs and environmental impacts while improving the comfort and performance of your building. We are offering a pilot program that not only helps to find energy savings opportunities but also provides funding to make cost effective improvements.

What is the pilot program and process?

The first step is completing a free energy assessment. PVREA employees will evaluate your building (socially distanced) to find savings opportunities like lighting upgrades, adding insulation, and HVAC equipment upgrades. To help create an accurate assessment, you will need to share 12-24 months of your non-electric energy bills (propane or natural gas).

Following the energy assessment, PVREA will prepare a list of recommended improvements. If some of the improvements require substantial capital, then PVREA will provide a funding offer using the Schedule R On-Bill Financing Rider, which is an adder to your existing Small Commercial electric rate. The program is not a loan, but an investment in energy improvements that is repaid on your electric bill through the savings. The fire department will have no money out of pocket for the improvements – PVREA provides all the initial capital. During this pilot program, PVREA will offer the funds to fire departments at cost – with a zero percent interest rate.

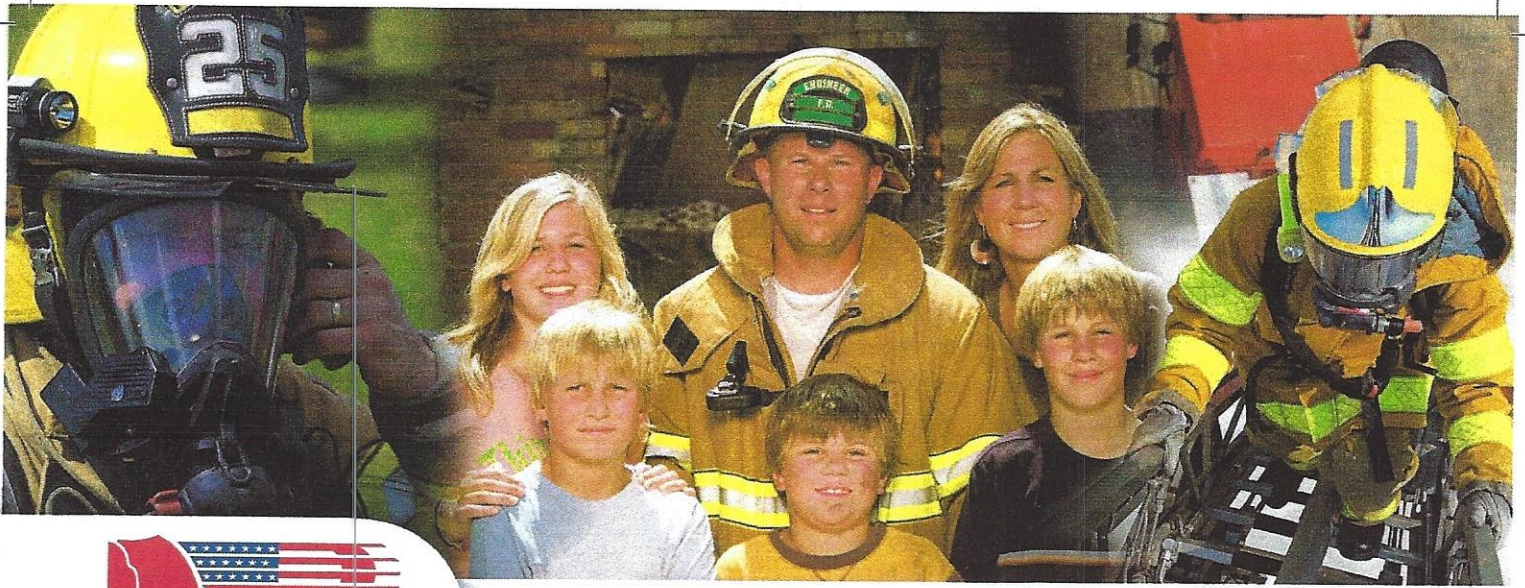
How does my Fire Department express interest?

To express interest in the offer, email PVREA at energyuse@pvrea.coop or call **970-377-6651**. We are happy to further explain the program and schedule the energy assessment.

Sincerely,

A handwritten signature in cursive script that reads "Milton Geiger".

Milton Geiger
Energy Resources Director



Accident & Health Coverage For Members Of Emergency Services Organizations

Your Trusted Leader in Income Protection for Emergency Service Organizations

Provident Agency began serving volunteer fire departments in 1928 with our first blanket Accident and Health insurance policy to protect the financial livelihood of volunteer firefighters. In 1962, we introduced heart & illness related coverage.

With more than 85 years of experience, and our rich history in delivering volunteer firefighter insurance benefits, Provident continues to be a pioneer in developing insurance benefits for firefighters, EMS providers, police officers, arson investigators and other emergency services providers. We offer benefits for you and your family when you need them most.

Provident
P.O. Box 11588
Pittsburgh, PA 15238
Toll Free: 800.447.0360
www.providentbenefits.com

Those who put their lives on the line for their families, friends and neighbors deserve protection of their own. The Accident & Health insurance coverage available to you through Provident is designed specifically to meet the unique needs of firefighters, EMTs, and other emergency service organization personnel.

We recognize that Workers' Compensation insurance can't always make up for lost wages when members can no longer work, so we offer total and partial disability benefits, including cost of living adjustment and retraining benefits.

This coverage also includes medical expense benefits to help offset the medical costs incurred for injuries or illnesses that result during a covered activity.

Income Protection Benefits

- Weekly Total Disability for Covered Injuries payable up to lifetime
- Weekly Total Disability for Covered Illnesses payable to age 67 or 5 years
- Partial Disability payable to age 67 or 5 years
- First Week Disability
- Cost of Living Adjustment
- Transition
- Retraining

Medical Expense Benefits

- Covered Injury and Illness Expense
- Covered Plastic Surgery Expense

"Provident Agency helped make a difficult situation more bearable. Your help took a lot of stress off my shoulders, which was a large help to my recovery. I think every fire company in the country should know what a tremendous service you offer."

– Scott Fleischer, Firefighter, Firemen's Relief Association of Plumstead Township



Accident & Health Coverage

Your Accident & Health plan also pays benefits to covered members and their families when the member incurs a covered injury or a covered illness in the line of duty, or during any other covered activity, that results in death or disability.



Dedicated Accident & Health Benefits Specialists

Provident offers this Accident & Health coverage through AXIS Accident & Health, benefits specialists dedicated to meeting the unique needs of groups including volunteers, schools, amateur sports and other participant groups. Coverage is underwritten by AXIS Insurance Company, which is rated "A+" ("Strong") by Standard & Poor's and "A+" ("Superior") by A.M. Best.

Death Benefits

- Covered Injury Death
- Covered Illness Death
- HIV Positive
- Policyholder Bereavement
- Dependent Child (Per Child)
- Seat Belt
- Airbag[†]
- Final Expense[†]
- Spousal[†]

Impairment Benefits

- Dismemberment
- Loss of Speech or Hearing
- Vision Impairment
- Cosmetic Disfigurement from Burns
- Permanent Physical Impairment
- Felonious Assault
- Impairment Modification
- Paralysis[†]

Additional Benefits for Members and Their Families

Making adjustments to an unexpected new way of life, whether for the member, or his or her family, can lead to high expenses. This plan offers several benefits to help ease that burden, including:

- Daily Hospital Confinement and Outpatient Treatment
- Family Expense
- Daily Critical Care
- Occupational Rehabilitation
- Mental Stress Management
- Traumatic Incident
- Health Insurance Premium
- Surviving Spouse Education[†]
- Dependent Child Education[†]

24/7 Confidential Help for Firefighters and Their Families

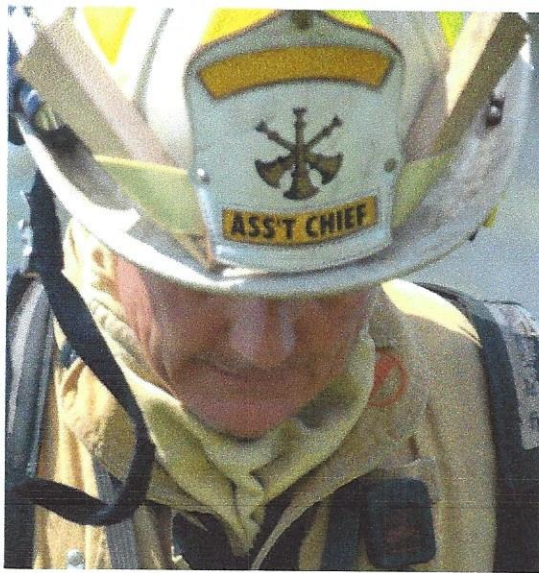
The First Responder Assistance Program is included with your Accident & Health insurance coverage. This program offers resources and referrals to first responders and their families for issues regarding:

- Stress Management
- Depression
- Family Conflict
- Anxiety
- Grief and Loss
- Relationships
- Financial or Legal
- Addictions
- Problem Gambling
- Child and Elder Care

[†] represents a new benefit

Coverage is subject to exclusions and limitations, and may not be available in all US states and jurisdictions. Product availability and plan design features, including eligibility requirements, descriptions of benefits, exclusions or limitations may vary depending on state laws. See the actual policy language or your Provident Agency representative for specific provision and details of availability. Policies are underwritten by AXIS Insurance Company. These policies are administered by Provident Agency, Inc. and in California, Provident of Pennsylvania Insurance Agency of Pittsburgh, PA. The First Responder Assistance Program is not insurance and is provided through Provident Agency, Inc. by Bensinger, DuPont & Associates.

This insurance provides limited benefits, which are insurance products with reduced benefits, intended to supplement comprehensive health insurance plans. This insurance is not an alternative to comprehensive coverage. It does not provide major medical or comprehensive medical coverage and is not designed to replace major medical insurance. Further, this insurance is not minimum essential benefits as set forth under the Patient Protection and Affordable Care Act.



First Responder Assistance Program

Your insurance coverage through Provident includes access to 24/7 confidential life assistance services for you and your family members, designed to help you deal with the unique challenges and stressors that first responders face, as well as resources for your everyday legal, financial and child care issues.

For all you do for your community, let Provident help bring you peace of mind when you need it most.

24/7 Access to Address Personal Concerns

This program helps you address issues related to stress, relationships and other concerns that you and your family may face. Masters'-degreed counselors are on hand to listen, provide guidance and offer appropriate referrals for:

- Stress/tension
- Depression and anxiety
- Substance abuse
- Grief and loss
- Family and other relationships
- Parenting

You can access these services anytime online, by phone and even by text and e-mail.

As needed, counselors can provide referrals related to insurance benefits and community resources.

Stress Management Coaching and Webinars

Learn to better manage on-the-job stress with up to five telephone coaching sessions provided by counselors who work with you to identify stress triggers, learn coping techniques and develop an ongoing stress management plan. We also offer quarterly stress management webinars for additional coping guidance.

Life Assistance Services and Referrals

We offer consultation, resources and referrals for the everyday concerns that can cause distractions and loss of focus when you need it most, including:

Family – Child care, elder care, adoption research and referrals

Legal – Access to attorneys are for 30-minute phone or in-person legal consultation

Financial – Referrals to consultants to assist with debt management, credit problems, retirement planning or college funding

Online Information, Tools and Services

Our interactive website provides you with information on issues that matter to you – from family life to legal and financial. You also have access to:

- Online wills and legal forms
- Interactive behavioral health assessment and tools
- Child and elder care locators
- Calculators and tools to help with financial decisions
- Identity theft prevention and recovery information

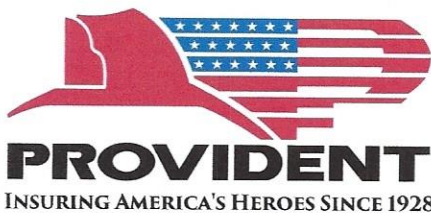
Don't Suffer in Silence

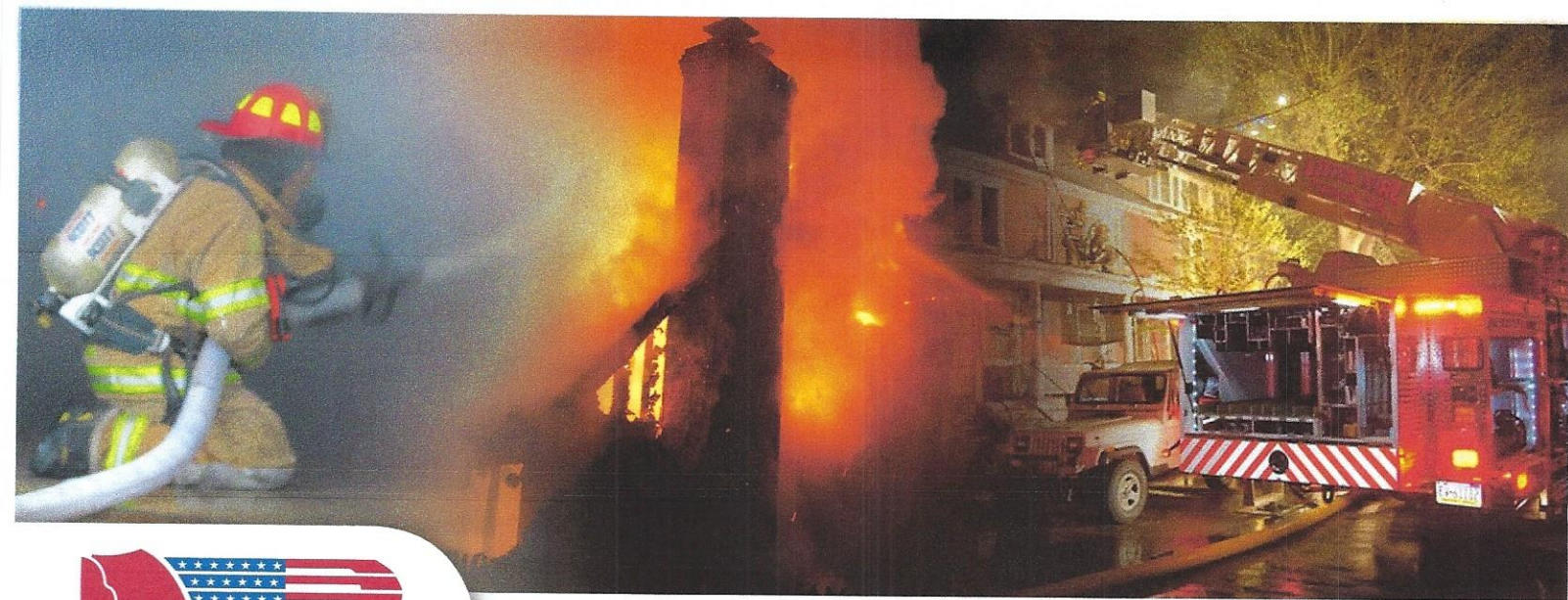
Call today
855.207.1747

Or visit:
workhealthlife.com/us

Password: **FRAP**

The First Responder Assistance Program is not insurance and is provided through Provident Agency, Inc. by Morneau Shepell.





Help for Firefighters and Their Families When They Need It Most
The First Responder Assistance Program From Provident

**Your Trusted Leader for
Providing Benefits to
Emergency Services Personnel**

Provident began serving volunteer fire departments in 1928 with our first blanket Accident and Health insurance policy to protect the financial livelihood of volunteer firefighters. In 1962, we introduced heart & illness related coverage.

With more than 85 years of experience, and our rich history in delivering volunteer firefighter insurance benefits, Provident continues to be a pioneer in developing insurance benefits for firefighters, EMS providers, police officers, arson investigators and other emergency services providers. We offer benefits for you and your family when you need them most.

providentins.com

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PBG-AH-004-AXI-0419

According to a recent report in *Reader's Digest*,¹ firefighting is the second most stressful job in the US, with only a position related to active military service ranking higher. Due to the high levels of risk and the unpredictability of the job, anxiety and post-traumatic stress disorders (PTSD) are prevalent among firefighters.²

While many companies offer employee assistance programs (EAPs) to deal with work-life issues, such services are usually not available for volunteer firefighters, who must regularly deal with traumatic events and life-or-death decisions unique to their role, as well as the everyday stresses that most people face. Over time, these pressures can take a serious toll on a firefighter's physical and emotional health.

Confidential Assistance Available 24/7 to Help Firefighters Better Cope

Provident recognizes this service gap, and as a leading provider of benefits for emergency service organizations, offers a solution tailored to the distinct needs of firefighters. The First Responder Assistance Program is included with the Accident & Health insurance coverage available through Provident.

This first-of-its-kind program provides firefighters and their household family members with confidential counseling, resources, and referrals to assistance for a range of issues, including:

- Stress Management
- Depression
- Family Conflict
- Anxiety
- Relationships
- Financial or Legal Concerns
- Addictions
- Grief and Loss
- Problem Gambling
- Child and Elder Care

These services are available any time, online, by phone and even by text and e-mail. As needed, counselors can provide referrals related to insurance benefits and community resources.

The First Responder Assistance Program is administered by Morneau Shepell, a leading global Employee Assistance Program provider. Morneau Shepell, a clinically focused innovator of EAP and wellness services, developed this customized program with Provident to meet the unique health and wellness needs of firefighters and other emergency service personnel.

Managing Stress for Better Physical and Emotional Health

Stress-related issues often lead to sleep deprivation, depression, and substance abuse, and can often impact personal interactions and overall quality of life. These factors can contribute to a decline in physical and emotional health, which may be life-threatening in an emergency situation.

The First Responder Assistance Program offers a stress management program that includes up to five telephone coaching sessions provided by Masters-degreed counselors who identify stress triggers, teach coping techniques and develop an ongoing stress management plan. The program can also provide quarterly stress management webinars for additional guidance.

Useful Resources to Lighten the Load of Everyday Life

In addition to the intense stress they may face in the line of duty, first responders still have to deal with many of the same issues and problems that most people do. The First Responder Assistance Program includes consultation, resources and referrals for the everyday concerns that can cause distractions and loss of focus when it's most important. Assistance is available to firefighters and their families for:

- **Family issues** – Child care, elder care and adoption research and referrals
- **Legal needs** – Access to attorneys for 30-minute phone or in-person legal consultation
- **Financial concerns** – Referrals to financial consultants to assist with debt management, credit problems, retirement planning or college funding

Supplementing these consultations and referrals are online, self-service tools accessible through a password-protected interactive website that first responders and their families can use for additional guidance and support. These online resources include:

- Online wills and legal forms
- Interactive behavioral health assessment and tools
- Child and elder care locators
- Calculators and tools to help with financial decisions
- Identity theft prevention and recovery information

Peace of Mind for our Local Heroes

The First Responder Assistance Program from Provident is designed to help firefighters and their families better manage the stressors and struggles they shoulder in their efforts to protect their communities. For all that they sacrifice, let Provident help bring them the peace of mind they deserve any time they need it.

Find out how you can offer Accident & Health coverage with the First Responder Assistance Program from your Provident representative.

¹ NowakJul, Claire. "Most Stressful Jobs in America for 2018." Reader's Digest, Reader's Digest, 2018, www.rd.com/advice/work-career/stressful-jobs-2018/.

² Kim, Jieun E. et al. "Firefighters, Posttraumatic Stress Disorder, and Barriers to Treatment: Results from a Nationwide Total Population Survey." Ed. Soraya Seedat. PLoS ONE 13.1 (2018): e0190630. PMC. Web. 27 Aug. 2018.

The First Responder Assistance Program is not insurance and is provided through Provident Agency, Inc. by Morneau Shepell. This program is included with Accident & Health insurance coverage underwritten by AXIS Insurance Company and provided through Provident. Coverage is subject to exclusions and limitations, and may not be available in all US states and jurisdictions.