

Glacier View Fire Protection District

Regular Meeting

APRIL 8, 2024

DRAFT Agenda

Call to Order - Roll Call

Confirm there are no changes to the Agenda

- 1. Secretary's Report: ACTION—Approval of Minutes of March 11 & 18, 2024. Included in Board Packet
- 2. Treasurer's Report: ACTION-Approval of Report. Included in Board Packet
- 3. Chief's Report: Included in Board Packet.
 - a) Monthly emergency activities
 - b) Progress on Lease/Purchase of Apparatus
- 4. CWPP-IT Report: Included in Board Packet

- 5. Committee Reports: Included in Board Packet
 - a) Budget Committee
 - b) District Administrator Committee
- 6. Unfinished Business
 - a) IT Upgrade Report
- 7. New Business
- 8. Public Comment

During Public Comment there will be three minutes per person. The Board cannot enter 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 member of the public should identify themselves, including who they are representing (e.g., community member, GVM HOA member, etc.).

- 9. Director Comments
- 10. Adjournment