



GLACIER VIEW FIRE PROTECTION DISTRICT

BOARD PACKET

July 8, 2026

AGENDA

July 8, 2026

Regular Monthly Board Meeting
7:00 pm

Call to Order—Roll Call

Confirm Acceptance of the Agenda

Administer Oath of Office for New Members

Secretary's Report

- Action required: Approval of minutes of the June, 2026 Board meeting

Treasurer's Report

- Action required: Approval of Treasurer's Report

Chief's Report

- Administrative Officer's Report
- Emergency Division Report
- Water Tanks & Hydrants Update
- DU Agreement Update
- Mitigation Division Report

Committee Report

- Budget Committee

Unfinished Business

- Bylaws and Handbooks (Attorney suggestions)
- District Boundaries (Attorney suggestions)
- Purchase of Type 6 Apparatus (tabled motion)

New Business

Public Comments

During Public Comment there will be three minutes per person. The Board cannot get into a discussion about an item. If the Board feels an 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 represent, such as community member or GVM HOA Board member.

Directors' Comments

Adjournment

DRAFT MINUTES

for

June 10, 2026

The Regular Glacier View Fire Protection District (GVFPD) Board meeting was called to order by President Lamb at 7:01 pm.

Board of Directors Members present: President Berton Lee Lamb, Vice President Steve Groeteke, Treasurer David Thompson, Director Henry Hudson, Director Daniel Laabs.

Fire Department Members present: Dan Knox - Fire Chief, Amari Victoria - Secretary, Tom Hausfeld - Community Wildfire Protection Plan Implementation Team (CWPP IT) Coordinator, Elisabeth Menning - CWPP IT member and Information/Education Officer, Fred De Lano - GVFPD Budget Committee Chair.

Public Member present: Les Thurman, Dave Burk, Rene Cook.

June 10, 2026, GVFPD Board of Directors meeting Agenda was accepted as presented.

Swearing-In of New Members

No GVFPD members required swearing in during June 10, 2026, meeting.

Secretary's Report

The minutes of May 13, 2026, GVFPD Board of Directors meeting are included in June 10, 2026, Board Packet.

Secretary Victoria reported that work continues in the Americans with Disabilities Act (ADA) research.

President Lamb called for corrections to the May 13, 2026, meeting minutes, which resulted in the following:

Corrections to May 13, 2026, Board of Directors meeting minutes include:

- Inclusion of spelling out of the acronym SAM (System for Award Management), inadvertently left out.
- Replacement of acronym GVFD (Glacier View Fire Department) with GVFPD (Glacier View Fire Protection District acronym, to provide consistency. The GVFD acronym will no longer be used.

Action Director Hudson moved to approve the Minutes for May 13, 2026, GVFPD Board of Directors meeting, as amended. Director Laabs seconded the motion. No discussion. Motion carried 5-0.

Treasurer's Report

A detailed Treasurer's Report is included in June 10, 2026, Board Packet.

Treasurer Thompson reviewed Treasurer's Report, beginning with the Monthly Profit & Loss (P & L) sheets, and called attention to the Transfers to/from Money Market. These transfers represent the reserve annual allocations. \$120,000 was transferred to the Annual Capital Equipment account, \$43,000 (which represents the 1.5 mills) was transferred to the Annual Capital Facilities account, and \$31,000, which was transferred from the 1st Bank Money Market account to the 1st Bank Operations account, so that it could then be transferred to the US Bank Sweep account. \$17,861 was transferred from the Capital Reserve account for payment for the Type 7 apparatus recently purchased.

Continuing with the Monthly Profit & Loss (P & L) sheets, Treasurer Thompson brought attention to account 665 Apparatus Purchase expense related to the rail-side utility trailer and account 719 CWPP IT Reimbursement, where expenses for CWPP IT will be recorded and kept separate from the FF/EMS (Firefighter/Emergency Medical Services) Reimbursement, account 522.

Treasurer Thompson then moved onto the Annual P & L sheets, calling out account 531 Facilities expenses for the dry hydrant repair and electrical work in Station 2, and ESO renewal expense in account 540 Communications. The ESO renewal expense, however, belongs in account 504 Dues & Subscriptions and will be moved from 540 to that account. Additionally, Treasurer Thompson called out account 665 Apparatus Purchase which is over budget, including some budgeted and un-budgeted expenses for the Type 7 engine and trailer purchase and the annual truck payment (newest apparatuses). Part of the funding for the Type 7 engine came from the Capital Equipment account.

Following this, Treasurer Thompson discussed the checks written for greater than \$2,000. Included were charges to the Tribbett Agency LLC for equipment insurance, D & E Sales for the trailer for the Type 7 engine, Stryker Sales for a Stair Pro (a stair chair used to navigate stairs during EMS calls), and the Reserve Allocations including the transfer of funds from the 1st Bank Money Market account to the US Bank SWEEP account (which is earning just under 3.3%).

Action Vice President Groetke moved to approve the Treasurer's Report as presented. Director Hudson seconded the motion. No discussion. Motion carried 5-0.

Chief's Report

Chief Knox's detailed report is included within June 10, 2026, Board Packet.

The Chief began reporting with the Administrative Officer's (AO's) Report for June 10, 2026, which is included in the Board Packet.

Information not included in the AO's Report:

- Chief Knox reported a great deal of information about the Audit paperwork, which was sent at no fault of GVFPD to an incorrect address, resulting in the paperwork being received by the Colorado Department of Transportation (CDOT) rather than the correct department. Once the correct address was obtained, the paperwork was sent there. GVFPD will not be held responsible for this situation.
- GVFPD website visits continue to grow, month-over-month.

The Chief continued with the Operations Report for June 2026, which is included in the Board Packet.

Chief Knox reported the number of calls in the previous month as well as the types of calls. GVFPD has had 60 calls so far this year, with eight (8) calls in May, including medical calls, an illegal burn, a motor vehicle accident (MVA), a wildland fire, CO/fire alarms and gas odor.

The number of calls currently exceeds the number at the same time last year by 15 or 20 calls.

Additional information not included in the Chief's Report:

- The Kussmaul on Tender 2 is used to keep pneumatic systems and batteries charged, always ensuring the readiness of the apparatus.
- The filing for entry of properties into GVFPD should be completed during the month of June.
- The National Forest Service in our area has lifted the fire restrictions since the Chief's Report was submitted.
- Glacier View Meadows Homeowners' Association (GVM HOA) did approve the installation of a water tank in a green space in the 9th Filing near Gate 3 at the corner of Montcalm Drive and Mt. Moriah Road.
- Fire hydrant discussions with the HOA are next to be discussed with the HOA Manager.
- Work on the Assistance for Firefighters' Grant (AFG) continues.

Chief Knox mentioned a Staff Report included in the Board Packet but not included on the meeting agenda. President Lamb requested that action on the Chief's Report be taken before discussing the Staff Report.

Discussion and clarification concerning the timing, installation, responsibility and benefits of the water tanks and fire hydrants ensued.

Action Vice President Groeteke moved to accept the Chief's Report as presented. Director Laabs seconded the motion. Motion carried 5-0.

CWPP IT Report

A detailed CWPP IT Report is included in June 10, 2026, Board Packet.

CWPP IT Coordinator Tom Hausfeld reviewed the report included in June 10, 2026, Board Packet.

Additional information not included in the Coordinator's Report:

- On average, one (1) mitigation assessment per day is being requested.
- The 99th assessment was completed today, June 10, 2026.
- The acronym HIZ MAP translates to Home Ignition Zone Mitigation Assistance Program.
- 23 organizations will be represented at Firewise 2026.

The subsequent questions by the Board resulted in the following information:

- New CWPP IT volunteer need name tags and photos; Coordinator Hausfeld will work on this task.
- The \$500 grant received from Crystal Lakes Fire Protection District (CLFPD) for Firewise is provided by the non-profit organization, rather than from the District.

Action Director Laabs moved to accept the CWPP IT Report as presented. Treasurer Thompson seconded the motion. Motion carried 5-0.

Committee Reports

Budget Committee

A detailed Budget Committee Report was not included in June 10, 2026, Board Packet, however, Chair De Lano did provide the following information verbally:

- Chair Fred De Lano reported that the Budget meeting and made assignments, and another Budget Committee meeting will be held before the next Board meeting.
- No budget information was available to report at this Board meeting; however, the Committee hopes to have information to report at the next Board meeting.

Action Director Laabs moved to accept the Budget Committee Report as presented. Vice President Groeteke seconded the motion. Motion carried 5-0.

Unfinished Business

Proposal for Coordinator Hausfeld to become Alternate GVFPD Board Community Representative

The application letter included in the Board Packet is a request by CWPP IT Coordinator Hausfeld for the position of Alternate GVFPD Community Representative (of the RFLACWDG). Coordinator Hausfeld seeks support of the GVFPD Board of Directors for this position. The Community Representative position involves assisting in the choosing of properties in the District for Community Wildfire Defense Grant (CWDG) money for Home Ignition Zone (HIZ) mitigation assistance based on excess fuel, age of homeowners, health and timely submission of a grant application. Coordinator Hausfeld's role will be GVFPD's representative in the case of Director Hudson's absence, as well as to partner with Director Hudson in execution of the Representative position responsibilities.

Action Director Hudson moved to approve the appointment of Coordinator Hausfeld to the position of Alternate GVFPD Community Representative for RFLACWDG, as administered by (Coalition for the

Poudre River Watershed) CPRW for HIZ mitigation assistance for GVFPD property owners. Treasurer Thompson seconded the motion. Motion carried 5-0.

Acceptance of the Colorado Resource for Emergency and Trauma Education (CREATE) Grant

Chief Knox relayed the details of the CREATE grant funds received. These funds will reduce the cost of the EMT Training class by about 1/3, from just over \$3,000, to just under \$2,000.

Action Vice President Groetke moved to accept the Colorado Resource for Emergency and Trauma Education (CREATE) Grant in the amount of \$1150, to be applied to the cost of EMT Training. Director Hudson seconded the motion. Motion carried 5-0.

New Business

Staff Report – Type 6 Wildland Engine

Chief Knox reviewed Staff Report – Type 6 Wildland Engine (included in Board Packet). Replacement of one of the Type 5 engines with a Type 6 engine is slated for 2028, and the current plan is to use the proceeds from the sale of the current GVFPD Type 5 engine, estimated at ~\$75,000, along with ~\$36,000 designated in the Capital Equipment plan. As the lead-time for the engine is believed to be excessive, the suggestion is brought forth to purchase a cab and chassis now, have it modified to accept a Type 6 engine wildland water/pump system (called a 'slide'), which is then attached to the modified chassis. Not only does this shorten the lead-time, but it is also more economical than purchasing an entirely new engine (estimated to cost ~\$250,000 for a new Type 6 engine, this recommendation could save about ½ of that cost). To meet a 2028 replacement timeframe, the purchase of a cab and chassis would have to occur soon, as the modifications would take some time to complete. To purchase the cab and chassis, funding would be required now which could be provided by either 1) selling the current Type 5 engine and using the proceeds for the purchase, which would mean the loss of use of the Type 5, or 2) utilize funds from the 'Reserve-Reserve' account, which would then be returned to the account when the current Type 5 was sold. Funds in the 'Reserve-Reserve' account is excess from Operations if/when the 'Reserve' account is fully funded.

Treasurer Thompson suggested tabling this item as he would like to review the 'Reserve-Reserve' account, and he and Budget Committee Chair De Lano could contemplate this Staff Report recommendation. Therefore, Treasurer Thompson took the following action:

Action Treasurer Thompson moved to table the Staff Report – Type 6 Wildland Engine until the next GVFPD Board of Directors meeting. Director Laabs seconded the motion.

Subsequent discussion resulted in the following information:

- Tabling this Staff Report until next Board meeting will not impact on the recommendation negatively.
- The process of obtaining a cab and chassis would include reviewing options from various suppliers and obtaining quotes for suitable items. A quote requested by Assistant Chief Perry, for example, was approximately \$72,000. Once purchased, quotes would be requested for the installation of a flatbed which could receive the wildland water/pump system along with auxiliary equipment. Next, the prepared engine would have the wildland water/pump system installed. Lastly, the lights and striping would be installed. It is likely that multiple vendors will be employed to complete all the work. The location of the engine at any point in time during the build will be at the various vendor facilities.

President Lamb called for a vote; the motion carried 5-0.

Public Comments

These comments are paraphrased.

- Les Thurman, speaking as a GVFPD member, gave a shout-out to Chief Knox, concerning his reaction to reports of a sizeable bonfire. The Chief and other GVFPD personnel appeared at the

homeowner's location at 11:00pm to inform the resident that no fires are allowed under the current restrictions. Les appreciated the Chief's reaction and appreciates all the firefighters. Chief Knox subsequently posted on NextDoor the proper contact information for emergency and non-emergency calls to the county and ensured the proper dispatch instructions were in place at the county emergency (911, etc.) system.

- Speaking as a CWPP IT member, Elisabeth Menning commented that she is excited about Firewise and thanked the Board of Directors for their support.
- Rene Cook, speaking as a GVFPD member, thanked Chief Knox for his follow-up concerning locating a cistern (tank) in his vicinity on North Rim Road, commenting about the extreme (fire) risk in the "uncivilized North", especially considering the National Forest not being currently under any fire restrictions.

Directors Comments:

These comments are paraphrased.

Director Laabs

Director Laabs expressed gratitude (to the Chief) for his forethought relating to the 2028 replacement of a Type 5 engine with a Type 6 engine.

Vice President Groeteke

Vice President Groeteke thanked the Emergency responders, who receive calls at all hours of the day and night, sometimes responding to a bonfire and the work done by the mitigation volunteers both organizationally as well physically.

Director Hudson

Director Hudson expressed thanks for the volunteers who get the work done and appreciation for the Emergency volunteers taking calls at all hours, and the Community Mitigation Volunteers, who will likely be overwhelmed with extra work caused by the HIZ MAP. Director Hudson mentioned the 'Juniper genocide' work done recently, which resulted in a nearby homeowner expressing that they also have Junipers needing to be mitigated.

Treasurer Thompson

Treasurer Thompson expressed his appreciation for Director Laabs' willingness to take on the Treasurer work, commenting that it gets complicated quickly. He expressed appreciation to Director Laabs and commented that he is doing well. Treasurer Thompson also remarked that he was glad to see Chair De Lano's return after his absence.

President Lamb

President Lamb exclaimed that he shares in praising the EMS and CWPP IT divisions of GVFPD, commenting that the mitigation volunteers have done an outstanding job. Also, President Lamb is appreciative that involvement includes the entire District, commented that talking to those who are at the edges of the District is important, and is in favor of doing as much out-reach as possible, thanking Elisabeth (CWPP IT Information/Education Officer) and AO Lucas for their work. President Lamb is super pleased with this District, the Board members and the Chief.

Action Director Hudson moved to adjourn the regular meeting of the GVFPD Board. Director Laabs seconded the motion. Motion carried 5-0.

President Lamb declared the meeting adjourned at 8:48 pm.

Respectfully Submitted,

Amari Victoria, Secretary

Board Action Summary

- Approved the appointment of Coordinator Hausfeld to the position of Alternate GVFPD Community Representative for RFLACWDG, as administered by (Coalition for the Poudre River Watershed) CPRW for HIZ mitigation assistance for GVFPD property owners.
- Accepted the CREATE Grant in the amount of \$1,150 for EMT training.AO
- Approved tabling of the Staff Report – Type 6 Wildland Engine until the next GVFPD Board of Directors meeting.

Acronyms

ADA – Americans with Disabilities Act AFG – Assistance to Firefighters Grant

AO – Administrative Officer

CDOT – Colorado Department of Transportation

CLFPD = Crystal Lakes Fire Protection District

CMV – Community Mitigation Volunteers

CO – Carbon Monoxide

CPRW – Coalition for the Poudre River Watershed

CREATE – Colorado Resource for Emergency and Trauma Education CWDG – Community Wildfire Defense Grant

CWPP IT – Community Wildfire Protection Plan Implementation Team

DU – University of Denver

EMS – Emergency Medical Services

EMT – Emergency Medical Technician

ESO – Emergency Solutions Online

FF – Firefighter

GVFD – Glacier View Fire Department

GVFPD – Glacier View Fire Protection District (also referred to as the 'District')

GVM – Glacier View Meadows

HIZ – Home Ignition Zone

HOA – Homeowners Association

LLC – Limited Liability Company

MAP – Mitigation Assistance Program

MVA – Motor Vehicle Accident

P & L – Profit & Loss

RFLACWDG – Red Feather Lakes Area Community Wildfire Defense Grant

SAM – System for Award Management

NEXT BOARD MEETING, JULY 8, 2026

To: Glacier View Fire District Board Members

July 2026 Chief Report

- GVFD ran 13 calls in June. 10 medicals, 2 structure fires (as mutual aid), and 1 motor vehicle accident

Administration/facilities

- Please see separate District Admin report

Operations

- North Rim Rd properties addition to the district – I am waiting to hear back from the lawyer, she has been out of the office for 2 weeks.
- Wildland fire update – Larimer County has increased fire restrictions to Stage 2 until July 21 for the whole county, and the National Forest increased to Stage 2 fire restrictions for all of Arapahoe National Forest.
- Station 2 water tank project – No update, need to meet with GVM HOA manager to discuss an agreement for the hydrants and underground tanks.
- Grants – Looking for grants to apply for.
- Training – We trained at DU on hydrant/water tender operations. They are a great resource for us and have 200,000 gallons of water that we can access through the hydrants. We tested all of their hydrants gallons per minute and pressure for their paperwork with the state. Upcoming trainings for the next 4-5 months will be landing zone operations with the medical helicopter, vehicle extrication, back country rescue and structure/wildland fire operations.
- EMS – We have 1 member attending EMT class, he will be finished in October, then he can take his NREMT test and become certified. We have worked with the state on a provision ambulance license. Once they come inspect it we will receive the final license. They are behind on inspecting, but plan to have it done within the next 60 days.
- UTV replacement – 705/706 have been sold for a combined total of \$14,500 (\$8000 for 706 and \$6500 for 705). The trailer is still up for sale.
- DU update – Waiting on the signatures from DU for the agreement so we can have our board sign it.
- North Rim water tank storage – No update. I am getting quotes for the tank and installation, we will need to make an agreement with the property owner. I will contact our lawyers to write an agreement.
- We attended the July 4th parade in Red Feather Lakes on Saturday July 4th with Engine 1. No fireworks were scheduled this year.
- Assistant Chief Perry procured a donation of 5 used thermal infrared cameras from Loveland Fire Authority that were being replaced. We will place them in apparatus that do not currently have them - which are

Squad 1, Squad 2, Engine 501, Engine 502 and Tender 1. Thank you to Assistant Chief Perry and Loveland Fire Authority for the donation. I will have Deborah send them a Thank you letter.

- I will be out of town for my trip to Massachusetts for Paramedic school from July 11-July 25. Assistant Chief Perry will be Acting Chief while I am gone, but I will still be available in the evenings if needed.
- GVFPD vs GVFD clarification - GVFPD is the fire protection district that is responsible for a certain geographical area, as shown on our maps for unincorporated Larimer County. The district is the governing entity established to fund and manage the services through taxes. The department operates for the district to carry out the services of the district. There can be multiple departments in a district, IE: Fire Department and EMS Department.

Respectfully submitted,

Dan Knox – GVFPD Chief

Administrative Officer Report for June 2026

June's Accomplishments

- Put together, emailed, and made copies of the June Board Packet
- Posted on Nextdoor and Facebook for Firewise
- Signed up Chris for Idaho Medical Academy EMS
- Notified CWPP IT of multiple requests to set up assessments
- Processed all invoices and payments on time
- Posted ADA compliant packets and minutes to website
- Updated June Financials
- 14,433 June page views on our website

CWPP Implementation Team
July Report to the GVFPD Board
July 6, 2026 (before the July CWPP IT Meeting)

Ambassador Committee -

Assessments Completed this month: 5 This year: 26 Total: 103 Assessments Pending: 48!

The Home Ignition Zone Mitigation Assistance Program (HIZ MAP) was initiated on June 1, 2026. We received 42 Wildfire Mitigation Assessment requests after this information was emailed to GVM and Red Feather Highlands HOA's.

We are going to have a cookout after our July 7 meeting to celebrate 100 Assessments in a little more than two years!

Community Mitigation Volunteers -

A 4WD Massey Ferguson MF 1E.40 40 hp + turbo was purchased for \$31,000, with a 60" grapple, plus \$2500 for a 200 ft PTO winch. CMV plans to pick up the tractor any day now. Thanks to the Chief, Treasurer, and Budget Committee for supporting this effort! Ted Sammond arranged a hands-on chain saw safety class for our new CMV's. New Ambassador Randy Stadler offered his property in Red Feather Highlands for training trees to be dropped, limbed, and bucked. No one can use GVFPD chain saws or pole saws without attending a chain saw safety class.

Right of Entry forms have been signed by property owners between Gate 8 and Gate 6 along CR 74e for mitigation work to be done by a combination of CMV and County workers funded by the Community Wildfire Defense Grant.

The North Rim Road evacuation route will have one property owner's trees cut near the road, and as far off the road as he allows.

Now with the tractor, we can complete the evacuation road work on Mount Simon Road.

Discussions are continuing with the Department of Fire Prevention and Control as to how soon they could bring the air curtain burner to the Gate 3 slash pile. Today's estimate is September, after the crew finishes fighting expected fires. Ted Sammond is working with the GVM HOA to investigate other slash pile options.

Grant Committee -

We were awarded another Crystal Lakes Grant for \$650 for another iPad, laser pointer, and additional bar oil. Way to go Rainmaker Ted Sammond!

Information/Education Committee -

The GVFD web site should continue to be updated with the latest fire restrictions as they change.

Elisabeth Menning provided information for the GVFPD newsletter mailing.

News items about the CWDG HIZ MAP have been published in Nextdoor, with an email to all residents of GVM and Red Feather Highlands.

Firewise Committee -

Firewise was held June 13, 2026. It was a great success. 24 organizations had table displays, including the Colorado Insurance Commissioner, and Smokey Bear! An estimated 200 visitors attended. Burgers and brats donated by Glacier Gals, and cooked by GVFPD Emergency Responders raised money, as well as donations and contributions to gift drawings. Thanks to Paul Burek for organizing this event, and Diana Reeves for soliciting donated gifts.

CWDG (now called the Red Feather Lakes Area Wildfire Defense Grant)-

The Team was given an award for community service by the Larimer County Commissioners on June 22, 2026, at 11:00 in the Hearing Room at 200 West Oak Street.

The Larimer County Conservation Corp will be working cutting and limbing up trees on a portion of CR 74e from Springmeadow Drive west to Alpine Elk Ranch Road within GVFD. Some properties have had trees marked for removal already. Due to fire fighting activities this summer, the work will not be done until the fall.

The process for applying for the Home Ignition Zone Mitigation Assistance Program (HIZ MAP) on private property has been defined. The online application, and application process, was rolled out June 1. The first step is to have a Wildfire Assessment, before you can apply. The first meeting to evaluate and rank applications for funding will be held July 7. An evacuation drill for GVFD is being planned for October 3.

3. The Livermore

Community Hall will be the rendezvous location. A team composed of CWPP IT Members, Larimer County OEM, and an outside consultant is being formed. Planning meetings are held every other week on Monday mornings.

Next CWDG meeting July 28, 1:00 pm at the GVFPD Firehouse.

Next CWPP IT Monthly Meeting August 4, 2026, at 4:30, at the GVFD Firehouse #1.

Tom Hausfeld

Coordinator

Community Wildfire Protection Plan Implementation Team GVFPD