**Glacier View Fire Protection District**

Agenda

January 10th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

The Zoom Meeting WILL BE recorded

1. **Secretary’s Report – ACTION: Approve as presented**
	* + - 1. **BOARD APPROVAL** - Board Meeting Minutes December 13th, 2021
2. **Treasurer’s Report – ACTION: Approve as presented**
	* + - 1. Balance Sheet – As of December 2021
				2. P&L – Detail – December 2021
				3. Checks Over $1000 – December 2021
				4. P&L - Budget vs. Monthly Actual Budget – December 2021
				5. P&L – Budget Overview vs. Actual +/- Year-to-Date – December 2021
				6. GVFD Visa – As of December 2021
				7. Donation Report – December 2021
3. **Chief’s Report –** Chief Report Submitted to Board

1. **District Administrator’s Report –** District Administrator report submitted to the Board

 **Board Approval for TRANSFERS:**

 **From OP to MM Account:**

**$16,000 – 2021 Budget Transfer to Communications which will be moved to Capital Equipment Reserve**

 **From MM to OP Account:**

**$ 3,532.38 – MM Capital Equipment to OP - Final Purchases for Squad 1**

 **$ 71.12 – MM CPF Donations to OP – EA lunch meeting**

**RESOLUTIONS for Board Approval:**

**RESOLUTION 2022–01-01 - A Resolution Calling For A Polling Place Election on May 3, 2022**

**RESOLUTION 2022-01-02 – Appointing A Designated Election Official And Authorizing Designated Election Official To Cancel Election**

1. **Committee Reports:**

**a. Patronage Committee** - (**David Thompson,** Gordon Cunningham)

**b. CWPP Committee** – (**Warren Jones**, Peter Henderson, Casey Johnson, Randy Golden, Bill Salmon) Report submitted to Board

**c. Sunset 2022 Election Committee** – (**Fred Delano**, David Thompson, Gordon Cunningham, Dan Knox, Cheryl Franz)

1. **Unfinished Business:**

Generator

Survey Questionnaire - Workshop

1. **New Business:**

 Streamline Portal – District Administrator Report

 Website Emails – District Administrator Report

 EMT Recognitions

 Slash Pile Burning

**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.**

1. **Public Comment:**
2. **Director Comment:**
3. **Adjournment**

**Next Scheduled Board Meeting: Monday, February 14th, 2022 at 7:00PM**