

Glacier View Fire Protection District
Agenda
RESCHEDULED (from September 21st)
September 29th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda. Any additional items will be added to the next month's Agenda.

This Zoom Meeting WILL BE recorded

- 1. Secretary's Report – ACTION: Approve as presented**
 - (a) Approve Board Meeting Minutes of August 17, 2020

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

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

Action Request: Purchase/Installation of radios in personal vehicle

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

- 5. Committee Reports**
 - a) **Website Project/IT Committee** – (Paul Lameiro and Cheryl Franz) Report submitted to Board – SIPA - Streamline – Nerdy Mind - material sent to Board for review

 - b) **Patronage Committee** - (David Thompson, Paul Lameiro) No report to submit

 - c) **Budget Committee** – (Fred Delano, David Thompson, Cheryl Franz, Warren Jones, Dave Burk) Report submitted to the Board by Fred – BOARD APPROVAL for 2021 Proposed Budget – Fred and Treasurer Thompson

6. Unfinished Business:

Local Membership ID and Board Official State ID – Thank you to GVFD member Bridget Knox for completing this project for GVFD fire Board and membership and surrounding departments!

BOARD APPROVAL: 10-year Capital Equipment Plan – Report submitted to Board Packet – Treasurer Thompson will present

7. New Business:

Great Outdoors Colorado (GOCO) and the Colorado Youth Corps Association (CYCA) – Chief Jones

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, October 19th at 7:00PM