

# Glacier View Fire Protection District

Agenda

June 10th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

1. Secretary's Report – **ACTION:** Approve as presented  
**BOARD APPROVAL** – Minutes of May 13, 2024 Board Meeting  
Included in Board Packet
  
2. Treasurer's Report – **ACTION:** Approve as presented
  - (a) Balance Sheet – As of December 2023
  - (b) P&L – Detail – December 2023
  - (c) Checks Over \$1000 – December 2023
  - (d) GVFD Visa – As of December 2023
  - (e) Donations – December 2023
  - (f) P&L - Budget vs. Monthly Actual Budget – December 2023
  - (g) P&L – Budget Overview vs. Actual +/- Year-to-Date – December 2023
  - (h) Money Market Transfers
  - (i) **Review of District Credit Cards.**  
**BOARD APPROVAL** – Treasurer's Report Included in Board Packet
  
3. Chief's Report – **Chief Report** Included in Board Packet
  - a. Permanent Hire of Administrative Officer
  - b. Emergency Volunteers Activity Report
  
4. CWPP-IT Report Included in Board Packet
  - a. Non-emergency Volunteer Activity Report
  
5. Committee Reports:
  - a. Apparatus Committee – **(Chief Dan Knox)** Included in Board Packet

**6. Unfinished Business:**

**7. New Business:**

- a. Website accessibility policy & Accessibility Officer
- b. SDA Conference Registration
- c. Website Policy & Public Interest Announcements

During Public Comment there will be three minutes per person. The Board cannot get 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 public member speaking will need to identify who they are representing; community member or GVM HOA Board member, etc.

**8. Public Comment:**

**9. Directors' Comment:**

**10. Adjournment**

**Next Scheduled Board Meeting: Monday, July 8, 2024 at 7:00PM**