

Glacier View Fire Protection District

Agenda

March 13th 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**
BOARD APPROVAL - Board Meeting Minutes – February 13th, 2023
2. **Treasurer's Report – ACTION: Approve as presented**
 - (a) Balance Sheet – As of February 2023
 - (b) P&L – Detail – February 2023
 - (c) Checks Over \$1000 – February 2023
 - (d) GVFD Visa – As of February 2023
 - (e) P&L – Budget Overview vs. Actual +/- Year-to-Date – February 2023
 - (f) P&L - Budget vs. Monthly Actual Budget – February 2023
 - (g) Donation Report – February 2023
 - (h) Money Market Transfers for February**BOARD APPROVAL** – Treasurer's Report - February
3. **Chief's Report** – Chief Report Submitted to Board
BOARD APPROVAL – LC Fire Grant
Mutual Aid Agreements – Discussion and possible Board Approval
BOARD APPROVAL – Sale of Skidsteer
4. **District Administrator's Report** – District Administrator report submitted to the Board
BOARD ACTION: RESOLUTION 23-03-01 - Cancelation of Election
BOARD ACTION: RESOLUTION –23-03-02 - Exemption of Audit
5. **DEO Election Report – Report submitted to the Board**
6. **Election Process** that resulted in Ron being removed from the Board and the related recruiting of Mr. Lamb
7. **Alliance Report – Alliance Report submitted to the Board**
BOARD ACTION: FAC Opportunity Fund Grant
BOARD ACTION: Ambassador program
8. **Committee Reports:**
 - a. **Financial Procedure Committee** – (Cheryl Franz, David Thompson, Steve Groeteke, Dan Knox, Jenny Rogers)

- b. **HB Committee** – (Cheryl Franz, Bill Salmon, Dan Knox,) Nothing new to report
- c. **Apparatus Committee** – (Ron Lindroth, Dan Knox, Jim Perry, Peter Henderson)

9. Unfinished Business:

Generator – In District Administrator Report
Non-Emergency HB

10. New Business:

Release of Liability Waiver
Insurance out for bid
Old Generator

11. BOARD ACTIONS:

Board Meeting Minutes – February 13th
Treasurer’s Report
LC Fire Grant
Mutual-Aid Agreements
Sale of Skidsteer
Resolution 23-03-01– Cancellation of Election
Resolution 23-03-02 – Exemption of Audit
FAC Opportunity Grant
Ambassador program
Release of Liability Waiver
Old Generator

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.

12. Public Comment:

13. Director Comment:

14. Adjournment

Next Scheduled Board Meeting: Monday, April 10th, 2022 at 7:00PM