

# Glacier View Fire Protection District

Agenda

August 9th 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**

(a) Approve Board Meeting Minutes of July 12<sup>th</sup>, 2021

**2. Treasurer's Report – ACTION: Approve as presented**

(a) Balance Sheet – As of July 2021

(b) P&L – Detail – July 2021

(c) Checks Over \$1000 – July 2021

(d) P&L - Budget vs. Monthly Actual Budget – July 2021

(e) P&L – Budget Overview vs. Actual +/- Year-to-Date – July 2021

(f) GVFD Visa – As of July 2021

(g) Donation Report – As of July 2021

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

**BOARD APPROVAL** – 2021 Larimer County Hazard Mitigation Plan – RESOLUTION – Submitted to Board as an additional packet

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

**5. Committee Reports:**

**a. Handbook** - (Dan Knox, Dave Burk, Bill Salmon, Cheryl Franz)

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

**c. Budget Committee** - (Dave Burk, Fred Delano, David Thompson, Cheryl Franz, Ops officer)

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

**6. Executive Session** – Discussion of the Fire Chief Position

**7. Unfinished Business:**

Sunset of 1.15 Mill Levy – District Administrator Franz

**8. New Business:**

CWPP invoice discussion

**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.**

**9. Public Comment:**

**10. Director Comment:**

**11. Adjournment**

**Next Scheduled Board Meeting: Monday, September 13<sup>th</sup>, at 7:00PM**