

# Glacier View Fire Protection District

Agenda

July 11 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) **BOARD APPROVAL** - Board Meeting Minutes June 13<sup>th</sup>, 2022

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

(a) Balance Sheet – As of June 2022

(b) P&L – Detail – June 2022

(c) Checks Over \$1000 – June 2022

(d) P&L - Budget vs. Monthly Actual Budget – June 2022

(e) P&L – Budget Overview vs. Actual +/- Year-to-Date – June 2022

(f) GVFD Visa – As of June 2022

(g) Donation Report – June 2022

(h) Money Market Transfers for June

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

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

**BOARD APPROVAL – Board Bylaws – Employee Handbook – Member Handbook**

**BOARD APPROVAL – November General Election – Letter of Intent – see attached**

**5. Committee Reports:**

**a. CWPP Committee – (Warren Jones, Peter Henderson, Casey Johnson, Bill Salmon)**

Report submitted to Board

**b. Sunset 2022 Election Committee – (Cheryl Franz, David Thompson, Dan Knox) Report**

submitted to Board

**c. Budget Committee – (Dave Burk, Dan Knox, David Thompson, Cheryl Franz, Fred Delano, Operations Member)**

\* Definitions for Reserves - GVFPD Budget Statement of Assumptions - attached

**d. Financial Procedure Committee – (?)**

**6. Unfinished Business:**

Generator – In District Administrator Report

**7. New Business:**

NLCERA – EMS Training

**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. Director Comment:**

**10. Adjournment**

**Next Scheduled Board Meeting: Monday, August 8<sup>th</sup>, 2022 at 7:00PM**