DRAFT AGENDA

December 8, 2025

Regular Monthly Board Meeting
7:00 pm

Call to Order—Roll Call

Confirm Acceptance of the Agenda

Selection of New Board Member

Administer Oath of Office for New Members

Secretary's Report
- Action required: Approval of minutes of the November, 2025 board meeting

Treasurer's Report
- Action required: Approval of Treasurer's Report

Chief's Report
- Emergency Division Report
  - Administrative Officer's Report
  - Update—Add Elkhorn Road properties to GVFPD
  - Update—ByLaws and Handbooks
    - Update—Policy for Paramedic training.
  - Update—DU Agreement for Vehicle Storage & Usage
- Mitigation Division Report

Committee Reports
- Budget Committee

Unfinished Business
- Action: Remove from Table—Change in GVFPD Board Meeting Schedule

New Business

Public Comments
During Public Comment there will be three minutes per person. The Board cannot get into a discussion about an item. If the Board feels an 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 represent, such as community member or GVM HOA Board member.

Directors' Comments

Adjournment