

Glacier View Fire Protection District

Agenda

June 13 at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

The Zoom Meeting WILL BE recorded

1. **Select Board of Directors Seats and liaisons to the Chief and District Administrator**
2. **Secretary's Report – ACTION: Approve as presented**
 - (a) **BOARD APPROVAL** - Board Meeting Minutes May 9th, 2022
3. **Treasurer's Report – ACTION: Approve as presented**
 - (a) Balance Sheet – As of May 2022
 - (b) P&L – Detail – May 2022
 - (c) Checks Over \$1000 – May 2022
 - (d) P&L - Budget vs. Monthly Actual Budget – May 2022
 - (e) P&L – Budget Overview vs. Actual +/- Year-to-Date – May 2022
 - (f) GVFD Visa – As of May 2022
 - (g) Donation Report – May 2022
 - (h) Money Market Transfers for May – Interest Only
4. **Chief's Report – Chief Report Submitted to Board**
BOARD APPROVAL – Larimer County Fire Grant awarded money from last month
5. **District Administrator's Report – District Administrator report submitted to the Board**
BOARD APPROVAL – Final approval for Board ByLaws – Employee HB - Member Handbook
6. **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)
 - c. **Budget Committee** – (Dave Burk, Dan Knox, David Thompson, Cheryl Franz, Fred Delano, Operations Member)

7. Unfinished Business:

Generator – In District Administrator Report

8. New Business:

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.

9. Public Comment:

10. Director Comment:

11. Adjournment

Next Scheduled Board Meeting: Monday, July 11th, 2022 at 7:00PM