

# Glacier View Fire Protection District

## Agenda

May 13th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

Secretary's Report – **ACTION:** Approve as presented

**BOARD APPROVAL** – Minutes of April 8, 2024 Board Meeting Included in Board Packet

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

Balance Sheet – As of December 2023

P&L – Detail – December 2023

Checks Over \$1000 – December 2023

GVFD Visa – As of December 2023

Donations – December 2023

P&L - Budget vs. Monthly Actual Budget – December 2023

P&L – Budget Overview vs. Actual +/- Year-to-Date – December 2023

Money Market Transfers

**BOARD APPROVAL** – Treasurer's Report

Chief's Report – **Chief Report** Included in Board Packet

Approval of Volunteer Plan Pension Authorization Form

Approval of Volunteer Plan Affiliation Agreement for FFPA c.

CWPP-IT Report Included in Board Packet

Committee Reports:

Monthly Update — (Chief Dan Knox) Included in Board Packet

Apparatus Committee – **(Chief Dan Knox)** Included in Board Packet

Administration Committee—**(Chief Dan Knox)** Included in Board Packet

**Unfinished Business:**

**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.**

**Public Comment:**

**Directors' Comment:**

**Adjournment**

**Next Scheduled Board Meeting: Monday, June 10, 2024 at 7:00PM**