

Draft AGENDA

January 14, 2026

Regular Monthly Board Meeting
7:00 pm

Call to Order—Roll Call

Confirm Acceptance of the Agenda

Appointment of Designated Election Official

Administer Oath of Office for New Members

Secretary's Report

- Action required: Approval of minutes of the December 2025 board meeting

Treasurer's Report

- Action required: Approval of Treasurer's Report

Chief's Report

- Emergency Division Report
 - Administrative Officer's Report
 - Updates—ByLaws and Handbooks
 - Update—DU Agreement for Vehicle Storage & Usage
- Mitigation Division Report

Committee Reports

- Budget Committee

Unfinished Business

- Policy for Paramedic Training
- Coverage for Mitigation volunteers

New Business

- Action Revoke 2019 Policy for Contacting Legal Counsel
- Action Approve Guidelines for Attorney Review of Language for New Policy on Contacting Legal Counsel
- Anderson and Whitney letter

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