



Glacier View Fire Protection District

Agenda

May 13th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

1. Secretary's Report – **ACTION:** Approve as presented
BOARD APPROVAL – Minutes of April 8, 2024 Board Meeting
Included in Board Packet

2. Treasurer's Report – **ACTION:** Approve as presented
 - (a) Balance Sheet – As of December 2023
 - (b) P&L – Detail – December 2023
 - (c) Checks Over \$1000 – December 2023
 - (d) GVFD Visa – As of December 2023
 - (e) Donations – December 2023
 - (f) P&L - Budget vs. Monthly Actual Budget – December 2023
 - (g) P&L – Budget Overview vs. Actual +/- Year-to-Date – December 2023
 - (h) Money Market Transfers**BOARD APPROVAL** – Treasurer's Report

3. Chief's Report – **Chief Report** Included in Board Packet
 - a. Approval of Volunteer Plan Pension Authorization Form
 - b. Approval of Volunteer Plan Affiliation Agreement for FFPA
 - c.

4. CWPP-IT Report Included in Board Packet

5. Committee Reports:
 - a. Monthly Update — (Chief Dan Knox) Included in Board Packet
 - b. Apparatus Committee – (Chief Dan Knox) Included in Board Packet
 - c. Administration Committee—(Chief Dan Knox) Included in Board Packet

6. **Unfinished Business:**

7. **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.

8. **Public Comment:**

9. **Directors' Comment:**

10. **Adjournment**

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