

Glacier View Fire Protection District

Agenda

September 12th at 7:00pm

Call to Order – Roll Call

Confirm there are no changes to the Agenda

The Zoom Meeting WILL BE recorded

1. Secretary's Report – ACTION: Approve as presented
BOARD APPROVAL – CWPP Workshop Minutes August 1st, 2022
BOARD APPROVAL – Board Meeting Minutes August 8th, 2022
2. Treasurer's Report – ACTION: Approve as presented
 - (a) Balance Sheet – As of July 2022
 - (b) P&L – Detail – July 2022
 - (c) Checks Over \$1000 – July 2022
 - (d) P&L - Budget vs. Monthly Actual Budget – July 2022
 - (e) P&L – Budget Overview vs. Actual +/- Year-to-Date – July 2022
 - (f) GVFD Visa – As of July 2022
 - (g) Money Market Transfers for July
3. Chief's Report – Chief Report Submitted to Board
4. District Administrator's Report – District Administrator report submitted to the Board
BOARD APPROVAL – Board Bylaws – Employee Handbook – Member Handbook
5. Committee Reports:
 - c. Budget Committee – (**Dave Burk**, Dan Knox, David Thompson, Cheryl Franz, Fred Delano, Operations Member) **PRELIMINARY BOARD APPROVAL** for the GVFPD 2023 Proposed Budget
 - a. Sunset /Campaign Election Committee – (**Cheryl Franz**, David Thompson, Dan Knox, Randy Golden, Kathy Hudson, Henry Hudson) Report submitted to Board in District Administrator Report
 - d. Financial Procedure Committee – (**David Thompson**, Steve Groeteke, Dan Knox, Cheryl Franz) Nothing to report this month

e. Fire Adaptive Community Alliance – (Bill Salmon, **Warren Jones**, Diana Reeves, Frank Lilly, Henry Hudson, Ted Sammond, Tom Hausfeld, Sue Hewitt, Paul Burek) – Resolution to present as submitted in Board Packet
BOARD APPROVAL – Resolution 2022-09-02

6. Unfinished Business:

Section 8.3 Board ByLaws – DA Report
Handbooks/Board ByLaws – Discussion and Approval
Operations SOG's
NLCERA – EMS Training

7. New Business:

8. BOARD ACTIONS:

Board Approval: Board Bylaws – Employee Handbook – Member Handbook
Board Approval: FACA – Resolution – 2022-09-02
Board Approval – Preliminary: GVFPD 2023 Proposed Budget

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

NOTE: Tentative meeting schedule for Monday, October 3rd, 7PM for Board Grant Approval from FACA grant application. DEADLINE to determine: THURSDAY, September 22

[Next Scheduled Board Meeting: Monday October 10th, 2022 at 7:00PM](#)