

# GLACIER VIEW FIRE PROTECTION DISTRICT

## AGENDA

July 8, 2024

Call to Order—Roll Call

Confirm Acceptance of the Agenda

1. Secretary's Report
  - a. Approval of Minutes for June 10, 2024
  - b. Recording Secretary.
2. Treasurer's Report
  - a. Approval of the Treasurer's Report
    - i. Balance sheet
    - ii. P&L detail
    - iii. Checks over \$1,000
    - iv. GVFPD Visa expenditures
    - v. Donations received
    - vi. P&L-Budget vs. Monthly actual expenditures
    - vii. P&L-Budget overview vs actual year-to-date
    - viii. Money Market transfers
    - ix. Review of District Credit Cards
3. Chief's Report

- a. Emergency Volunteers Activity Report
  - b. Accessibility Officer
  
4. CWPPIT Coordinator's Report
  - a. Non-emergency Volunteer Activity Report
5. Committee Reports
  - a. Apparatus
  - b. Budget Committee
6. Unfinished Business
  - a. Status of Letter to Sourcewell
  - b. Revised Organizational Chart
7. New Business
  - a. Website accessibility policy
  - b. Website policy on public interest announcements
  - c. Designated Election Official.
8. 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 identify who they represent, such as community member or GVM HOA Board member.
  
9. Public Comments
10. Directors' Comments
11. Adjournment

Next scheduled Board Meeting: August 12, 2024