



Glacier View Fire Protection District

Agenda

June 10th 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 May 13, 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
 - (i) **Review of District Credit Cards.**
BOARD APPROVAL – Treasurer's Report Included in Board Packet

3. Chief's Report – **Chief Report** Included in Board Packet
 - a. Permanent Hire of Administrative Officer
 - b. Emergency Volunteers Activity Report

4. CWPP-IT Report Included in Board Packet
 - a. Non-emergency Volunteer Activity Report

5. Committee Reports:
 - a. Apparatus Committee – (**Chief Dan Knox**) Included in Board Packet

6. Unfinished Business:

7. New Business:

- a. Website accessibility policy & Accessibility Officer
- b. SDA Conference Registration
- c. Website Policy & Public Interest Announcements

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, July 8, 2024 at 7:00PM