

# Glacier View Fire Protection District

## Agenda

**March 11, 2024**

Revised 3-7-24

Call to Order – Roll Call

Confirm there are no changes to the Agenda

1. Secretary’s Report: ACTION: Approval of Minutes of the February 12, 2024 Meeting. Included in Board Packet.
2. Chief’s Report: ACTION—Approval of Chief’s Report. Included in Board Packet.
  - a) Monthly Activities: Emergency Services
  - b) Progress on interim hire of Administrative Officer
3. FACA Coordinator’s Report & FACA Task Force Report. ACTION Approvals—Included in Board Packet. Draft Member Handbook. ACTION Approval & Referral to Legal Counsel—Included in Board Packet.
4. Committee Reports: Included in Board Packet.
  - a) Budget Committee: No Report
  - b) District Administration Committee: See Chief’s Report in Board Packet
5. Unfinished Business
  - IT Upgrade Report. No Report
6. New Business
  - a) Audit exemption and engagement letter with Anderson Whitney: Vice President Jones. See Chief’s Report in Board Packet.
  - b) Support letter for Community Mitigation Volunteers (CVM): Ted Sammond. In Board Packet.
7. 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 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. Director Comments:
9. Adjournment
  - Next Scheduled Board Meeting: Monday, April 8, 2024 at 7:00PM