



Glacier View Fire Protection District

Agenda

February 12, 2024 at 7:00pm

Call to Order – Roll Call

Call for changes to the Agenda

1. Secretary's Report – Included in Board Packet. **ACTION-BOARD** – Minutes of January 8, 2024 & January 29, 2024 – Board Meetings
2. Treasurer's Report – **NO REPORT**
3. Chief's Report – Included in Board Packet **ACTION-BOARD**
4. FACA Reports – Included in Board Packet
 - a. FACA Coordinator Reports: FACA & FACA Task Force
 - b. Board Member Report Membership questions,
 - c. Board Member Report: FACA member insurance
5. **Committee Reports**
 - a. Apparatus Committee – (Chief Dan Knox) Included in Board Packet
 - b. Administrator Committee – (Chief Dan Knox) Included in Board Packet
 - c. Special Presentation: Curtin Burner Collaboration— (Raina Eshleman)

6. **Unfinished Business:**

7. **New Business:**

8. **Public Comment:**

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. **Directors' Comment:**

10. **Adjournment**

Next Scheduled Board Meeting:
Monday, March 11, 2024 at 7:00 PM— Regular Meeting