



**Foundation Special Meeting  
January 18, 2022, at 6:00 pm  
Virtual: Zoom**

**AGENDA**

**I. OPENING OF MEETING**

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Approval of Agenda

**II. PUBLIC/MEMBER PARTICIPATION**

**III. PRESENTATIONS**

- a. 2021 Financials
- b. Request for Board Action: Changing the Approved Signers on the Foundation Bank Account

**IV. ACTION ITEMS**

- a. Consideration of Changing the Authorized Signers Request

**V. BOARD MEMBER ITEMS**

**VI. ADJOURNMENT**

**Attachments:**

2021 Financial Statement

Request for Board Action – Change of Authorized Signers

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/89960684403?pwd=ZDBMMEVoaVY0RVF2czFhYTE1bmpiZz09>

Meeting ID: 899 6068 4403

Passcode: 584691

**Phone In**

346-248-7799

Meeting ID: 899 6068 4403

Passcode: 584691

Find your local number: <https://us02web.zoom.us/j/89960684403?pwd=ZDBMMEVoaVY0RVF2czFhYTE1bmpiZz09>

# Mountain View Fire Protection District

## Statement of Activities and Changes in Fund Balance

### FOUNDATION

From 12/1/2021 Through 12/31/2021

(In Whole Numbers)

	<u>Prior Year Actual</u>	<u>Year to Date</u>
BEGINNING FUND BALANCE		
UNRESERVED, UNDESIGNATED	<u>17,607</u>	<u>22,892</u>
Total BEGINNING FUND BALANCE	<u>17,607</u>	<u>22,892</u>
OTHER REVENUE SOURCES		
Corporate Contributions	5,000	4,000
Donations	0	18,030
Charitable Contributions	<u>285</u>	<u>0</u>
Total OTHER REVENUE SOURCES	<u>5,285</u>	<u>22,030</u>
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	<u>5,285</u>	<u>22,030</u>
CHANGES IN FUND BALANCE	<u>5,285</u>	<u>22,030</u>
ENDING FUND BALANCE	<u>22,892</u>	<u>44,922</u>

# Mountain View Fire Protection District

## Statement of Financial Position

### FOUNDATION

As of 12/31/2021

(In Whole Numbers)

	<u>Beginning Period Balance</u>	<u>Current Period Change</u>	<u>Current Year</u>
Assets			
FOUNDATION-CASH IN BANK	<u>28,922</u>	<u>16,000</u>	<u>44,922</u>
Total Assets	<u>28,922</u>	<u>16,000</u>	<u>44,922</u>
Fund Balance			
UNRESERVED, UNDESIGNATED	22,892	0	22,892
Other	<u>6,030</u>	<u>16,000</u>	<u>22,030</u>
Total Fund Balance	<u>28,922</u>	<u>16,000</u>	<u>44,922</u>
Liabilites and Fund Balance	<u>28,922</u>	<u>16,000</u>	<u>44,922</u>

**MOUNTAIN VIEW FIRE RESCUE FOUNDATION**

3561 N. Stagecoach Road, Suite 200  
Longmont, CO 80504

***Charitable Contributions – 2021***

Fourth of July parade donations	\$ 430
Citizen appreciation donations	\$ 1,600
Moose Lodge benefit golf tournament	\$ 4,000
Yoga Ashram business donation	\$ 2,000
The David & Sandra Millspaugh Foundation	\$14,000

***Total Cash Donations:*** ***\$22,030***

Asset donation - 23HP Kawasaki Zero Turn Lawn Mower for station 2



## Request for Board Action

**To: Board of Directors**

**From: Tonya Olson, Finance Director**

**Date: January 18, 2022**

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### **Specific Action Requested**

Update the list of authorized signers on the Foundation bank account.

### **Background**

The Board approved Tonya Olson to serve as the treasurer for the Foundation. At the time of this approval, she was not added to the bank account.

### **Justification**

To facilitate the needs of the Foundation, Tonya Olson will need the ability to sign documents associated with this account.

### **Future Action Requested**

Approval of updated list of authorized signers for the Mountain View Fire Protection District Foundation bank account. The proposed motion would remove all current authorizations and approve the attached list.

### **Exhibit List**

Authorized Signer List



## **MOUNTAIN VIEW FIRE RESCUE**

3561 N. Stagecoach Road • Longmont, CO 80504

(303) 772-0710 • FAX (303) 651-7702

[www.mvfpd.org](http://www.mvfpd.org)

### **Authorized Signer List**

Chad Christian

Suzanne DeVenny

Dave Beebe

Tonya Olson

This list will replace the current list of authorized signers.