

Draft 3/4/26
Final 4/1/26

**GLIDE RURAL FIRE PROTECTION DISTRICT
Meeting of Board of Directors
MEETING MINUTES**

March 4th 2026

This meeting was called to order by Don Kidd at 6:30 pm.

Board Members present: Don Kidd, Christy Hall-Scheufele, Stan Spencer, Ashley Hicks via Zoom

Board Members absent: Eric Riley

Also present: Kris Wood, Rich Chitwood, and guests

This meeting was broadcast on Zoom for remote public access.

MINUTES:

Stan Spencer made a motion to approve the minutes for the February 4th 2026 Board Meeting. The motion was seconded by Christy Hall-Scheufele. The motion was carried.

FINANCIAL REPORT:

Everyone present looked over the financial reports for **February 2026**.

- Business as usual

*Tax deposits (without interest) totaled \$14,974.44 for month of February 2026. Of this, \$0 was for the General Fund, and \$14,974.44 was for the Debt Service Fund.

Total expenses for the month of February were \$81,799.55 including:

- \$81,799.55 paid from the General Fund, including:
 - Payroll/Liability Expenses
 - \$4,044 SDAO Health Insurance
 - \$4,068.66 Umpqua Sheet Metal July 2025 repairs finally invoiced
 - \$1,800 Neuner, Davidson & Co Final Audit Fees
 - \$4,865.76 Northwest Windowfilm for SDAO Grant 50% Match
 - \$37,272 SDAO Auto, Liability Insurance

The account balances as of February 2026 were reported as follows:

General Fund Savings & Petty Cash:	\$	348,566.69
General Fund Checking:	\$	41,169.59
Apparatus Fund:	\$	34,264.71
Building Construction Fund:	\$	107,213.24
Building <u>Debt Service</u> Fund:	\$	137,557.92
Water Supply Fund:	\$	8,359.74
Equipment Replacement Fund:	\$	84,117.91
EMT Memorial Fund:	\$	10,717.61

Christy Hall-Scheufele made a motion to approve the February 2026 financial reports. The motion was seconded by Stan Spencer. The motion was carried.

CONTRACT REVIEW BOARD:

OLD BUSINESS:

- None at this time

NEW BUSINESS:

- None at this time

TRAINING OFFICER'S REPORT:

- None at this time

ASSISTANT CHIEF/ RECRUITER'S REPORT:

- None at this time

FIRE CHIEF'S REPORT

Run Reports

99 current calls as of 2/28/2026, 11 calls above last year

Other Items

Reports provided at meeting

COMMUNITY INPUT:

Dave Davis:

- Met with students up at Cavitt Creek while they planted over 100 trees. This was a great opportunity.
- Wanted to check on the update for the radios. Still having issues hearing them clearly.
- Inquired about any grants for the new Holmatro Equipment
- Inquired about the LED Lights. We are still waiting to see where this goes with C&S Fire.

Ashley Hicks:

- Would like an update on the brick project. Kris Wood stated that we have been trying to work with White Buffalo and they sent us onto someone else who has not shown up when scheduled.
- Inquired about Virgil who was supposed to do a community meeting. Rich Chitwood stated that this was rescheduled.

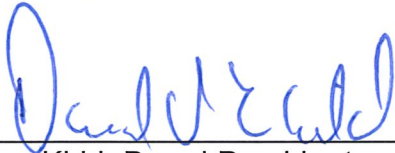
Holly of Glide Water:

- Would like to work with us on a more cohesive team regarding water usage. We have a contract that none of us have been sticking to and we need to work together to revise the contract to fit our/their needs, or go back to the contract and review it for some new changes.

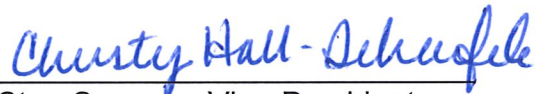
Suggested Next Meeting:

Wednesday April 6th 2026

Stan Spencer made a motion to adjourn this meeting of the Board of Directors. The motion was seconded by Christy Hall-Scheufele. The meeting was adjourned at 6:46 pm.



Don Kidd, Board President



Stan Spencer, Vice-President
or Christy Hall-Scheufele, Board Secretary/Treasurer
or Eric Riley, Board Member
or Ashley Hicks, Board member

