

Draft 5-8-25
Final 6-4-25

GLIDE RURAL FIRE PROTECTION DISTRICT

Meeting of Board of Directors MEETING MINUTES

May 7th 2025

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

Board Members present: Don Kidd, Christy Hall-Scheufele, Jerry Halter & Stan Spencer

Board Members absent: Eric Riley

Also present: Ted Damewood, Kris Wood, Kellie Hopkins, Chip Clough, Dennis Moore & Bobby Newport

This meeting was broadcast on Zoom for remote public access.

MINUTES:

Christy Hall-Scheufele made a motion to approve the minutes for the April 2nd 2025 Board Meeting. The motion was seconded by Jerry Halter. The Minutes were unanimously approved. The motion was carried.

FINANCIAL REPORT:

Everyone present looked over the financial reports for **April 2025**.

- We received our final reimbursement from FEMA for our SAFER Grant.
- Business as usual

*Tax deposits (without interest) totaled \$14,011.09 for month of April 2025. Of this, \$10,907.98 was for the General Fund, and \$3,103.11 was for the Debt Service Fund.

Total expenses for the month of April were \$37,317.61 including:

- \$35,567.61 paid from the General Fund, including:
 - \$3,831.00 for Special Districts Health Insurance
 - Payroll/Liability Expenses
- \$5,353.63 paid from the CardMember Services
 - \$4,197.35 for True North repairs on 2231
- \$2,523.85 paid from the Wildfire Readiness Fund, for CWRR grant expenses
 - \$1,750 Trees/Bush + Us for one invoice

The account balances as of April 2025 were reported as follows:

General Fund Savings & Petty Cash:	\$	119,004.81
General Fund Checking:	\$	85,864.83
Apparatus Fund:	\$	33,546.30
Building Construction Fund:	\$	114,512.92

Building <u>Debt Service</u> Fund:	\$	122,451.20
Water Supply Fund:	\$	8,184.47
Equipment Replacement Fund:	\$	90,440.55
EMT Memorial Fund:	\$	9,349.65
Wildfire Readiness Fund:	\$	5,961.12

Christy Hall-Scheufele made a motion to approve the April 2025 financial reports. The motion was seconded by Jerry Halter and unanimously approved. The motion was carried.

CONTRACT REVIEW BOARD:

OLD BUSINESS:

NEW BUSINESS:

Budget Hearing today!

Christy Hall-Scheufele made a motion to approve the 2025/2026 Budget Financials. The motion was seconded by Jerry Halter and unanimously approved. The motion was carried.

ASSISTANT CHIEF/ RECRUITER'S REPORT:

Working towards Medical and MVA billing in the near future

Douglas County Search and Rescue to do training here this next month

TRAINING OFFICER'S REPORT:

Training Officer Absent- no report

CHIEF'S REPORT

Run Reports

189 current calls as of 4/30/2025

CWRR assessments

Not provided at this time

Other Items

Grants in Process: _____

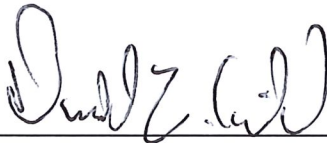
Suggested Next Meeting:

Wednesday June 4th 2025. Don Ok'd.

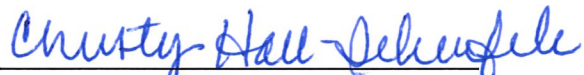
COMMUNITY INPUT:

None

Christy Hall-Scheufele made a motion to adjourn this meeting of the Board of Directors. The motion was seconded by Stan Spencer. The motion was unanimously approved and the meeting was adjourned at 6:53 pm.



Don Kidd, Board President



Christy Hall-Scheufele, Vice-President
or Jerry Halter, Board Secretary
or Stan Spencer, Board member
or Eric Riley, Board Member