

DRAFT 3/11/25

GLIDE RURAL FIRE PROTECTION DISTRICT

**Meeting of Board of Directors
MEETING MINUTES**

March 5th 2025

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

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

Board Members absent: Eric Riley, Jerry Halter

Also present: Ted Damewood, Kris Wood, Kellie Hopkins

This meeting was broadcast on Zoom for remote public access.

MINUTES:

Stan Spencer made a motion to approve the minutes for the February 5th 2025 Board Meeting. The motion was seconded by Christy Hall-Scheufele. The Minutes were unanimously approved. The motion was carried.

FINANCIAL REPORT:

Everyone present looked over the correction to the financial reports for **January 2025**.

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

- We are still waiting on our December FEMA Reimbursement. This will be a final.
- Had to pay up front for FEMA covered items, pending reimburse from the Grant
- Business as usual

*Tax deposits (without interest) totaled \$6,892.76 for month of February 2025. Of this, \$5,351.68 was for the General Fund, and \$1,541.08 was for the Debt Service Fund.

Total expenses for the month of February were \$65,810.35, including:

- \$33,198.88 paid from the General Fund, including:
 - \$3,831.00 for Special Districts Health Insurance
 - \$3,450.00 for Neuner, Davidson & CO Final Audit Billing
 - Payroll/Liability Expenses
- \$10,390.70 paid from the Building Construction Fund
 - \$9,995.70 for the new Camera System of which \$5,000 was from the SDAO Grant from 2022 for Safety/Security upgrades
- \$22,220.77 paid from the Wildfire Readiness Fund, for CWRR grant expenses
 - \$22,200.00 Trees/Bush + Us

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

General Fund Savings & Petty Cash:	\$	167,215.73
General Fund Checking:	\$	4,719.91
Apparatus Fund:	\$	33,351.39
Building Construction Fund:	\$	115,782.58
Building <u>Debt Service</u> Fund:	\$	118,650.63
Water Supply Fund:	\$	8,136.92
Equipment Replacement Fund:	\$	90,166.60
EMT Memorial Fund:	\$	9,174.05
Wildfire Readiness Fund:	\$	12,666.35

Stan Spencer made a motion to approve the February 2025 financial reports. The motion was seconded by Christy Hall-Scheufele and unanimously approved. The motion was carried.

CONTRACT REVIEW BOARD:

OLD BUSINESS:

None at this time

NEW BUSINESS:

None at this time

ASSISTANT CHIEF/ RECRUITER'S REPORT:

Assistant Chief Absent- no report

TRAINING OFFICER'S REPORT:

None

CHIEF'S REPORT

Run Reports

90 current calls as of 2/28/2025

CWRR assessments

Completed Assessments: 260

Completed Mitigation: 260

Address signs placed: 202

Other Items

Grants in Process:

Suggested Next Meeting:

Wednesday April 2nd 2025. Don Ok'd.

COMMUNITY INPUT:

None

Stan Spencer made a motion to adjourn this meeting of the Board of Directors. The motion was seconded by Christy Hall-Scheufele. The motion was unanimously approved and the meeting was adjourned at 7:10 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