

## GLIDE RURAL FIRE PROTECTION DISTRICT

### Meeting of Board of Directors MEETING MINUTES

June 4<sup>th</sup> 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, Dave Reda, Bobby Newport, Ashley Hicks

This meeting was broadcast on Zoom for remote public access.

#### MINUTES:

**Christy Hall-Scheufele made a motion to approve the minutes for the May 7<sup>th</sup> 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 **May 2025**.

- Business as usual.

\*Tax deposits (without interest) totaled \$7,204.66 for month of May 2025. Of this, \$5,587.83 was for the General Fund, and \$1,616.83 was for the Debt Service Fund.

Total expenses for the month of April were \$156,057.26 including:

- \$38,038.46 paid from the General Fund, including:
  - \$3,831.00 for Special Districts Health Insurance
  - \$5,641.40 Umpqua Community for our two Scholarship Students 2024/2025 (\$4,500 towards the scholarship)
  - \$4,144.87 Rocky's Auto Repairs on 2281
  - Payroll/Liability Expenses
- \$115,369.00 paid from the Building Debt Service Fund
  - \$115,369 for Principle and Interest on our Bond
- 1,599.80 paid from the Equipment Replacement Fund
  - \$1,599.80 for Silkie Communications radio equipment
- \$1,050.00 paid from the Wildfire Readiness Fund, for CWRR grant expenses
  - \$1,050 Trees/Bush + Us for one invoice

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

|                                    |    |            |
|------------------------------------|----|------------|
| General Fund Savings & Petty Cash: | \$ | 124,899.42 |
| General Fund Checking:             | \$ | 48,195.60  |
| Apparatus Fund:                    | \$ | 33,631.31  |
| Building Construction Fund:        | \$ | 114,513.90 |
| Building <u>Debt Service</u> Fund: | \$ | 9,010.77   |
| Water Supply Fund:                 | \$ | 8,205.21   |
| Equipment Replacement Fund:        | \$ | 89,069.95  |
| EMT Memorial Fund:                 | \$ | 9,373.55   |
| Wildfire Readiness Fund:           | \$ | 4,919.55   |

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

#### **CONTRACT REVIEW BOARD:**

#### **OLD BUSINESS:**

Budget Hearing is completed and LB-1 in final review before sending to the County.

#### **NEW BUSINESS:**

Board Elections are underway. Final decision to be announced 6/11/2026-6/16/2026.

#### **ASSISTANT CHIEF/ RECRUITER'S REPORT:**

Assistant Chief Absent- no report

#### **TRAINING OFFICER'S REPORT:**

Training Officer Absent- no report

#### **CHIEF'S REPORT**

##### Run Reports

247 current calls as of 5/31/2025

##### CWRR assessments

Not provided at this time

##### Other Items

Planning to update the Board Policies for 2025/2026 Fiscal Year, and update it at minimum every other year going forward.

CWRR will be ending as of 6/30/2025

Grants in Process:

Received two small \$2,500 grants from the Roundhouse and HERO funds for our EMR classes starting June 2025.

Suggested Next Meeting:

Wednesday July 2<sup>nd</sup> 2025. Don Ok'd.

**COMMUNITY INPUT:**

We welcomed our Board Candidate Ashley Hicks to her first Glide Fire Board Meeting. She is currently in the running for Position #5. Final election results to be announced between 6/11/2025 and 6/16/2025.

Bobby went over a training event we did at Lookingglass Fire for Wildland Training.

**Jerry Halter 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 07:15 pm.**

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Don Kidd, Board President

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