

GLIDE RURAL FIRE PROTECTION DISTRICT

Meeting of Board of Directors MEETING MINUTES- Draft (Unofficial)

July 2nd 2025

This meeting was unable to be called to order due to lack of quorum.

Board Members present: Christy Hall-Scheufele

Board Members absent: Eric Riley, Don Kidd, Jerry Halter & Stan Spencer

Also present: Ted Damewood, Kris Wood, Dave Reda, Dylan Hokanson, Melanie Damewood, Dennis Moore & Ashley Hicks.

This meeting was not broadcasted on Zoom for remote public access due to not being held.

MINUTES:

At 6:36 PM the meeting was cancelled due to no quorum.

COMMUNITY DISCUSSION:

One hour prior to the meeting Stan Spencer notified Kris Wood that he was stuck at work and unable to attend tonight's meeting. At 6:30 PM Christy Hall-Scheufele was the only board member present on July 2nd 2025. Ted Damewood reached out to Don Kidd and he had forgotten about the meeting. Kris Wood reached out to Jerry Halter and he had forgotten and was unable to make the meeting due to being out of the area.

After the meeting was cancelled, Kris Wood asked Ashley Hicks if we can reschedule in two weeks in compliance with Special Meeting Publication Requirements to which Ashley Hicks suggested that we could postpone the Oathing process until our next regularly scheduled board meeting on August 6th 2025. Kris Wood clarified that she would also reach out to the County to confirm that if we postpone, we will be in compliance.

Kris Wood gave Ashley Hicks the Draft of the 2022 SDAO Board Member Policies & Procedures that we will be reviewing, revising and once everyone agrees will be put into place. Kris Wood let Ashley Hicks know verbally that it was only a draft and that we need to work on it before it is a final product. Kris Wood also provided Ashley Hicks with the Board Member Roles & Responsibilities and Fire District Specific Laws documents.

Kris Wood e-mailed Tyler A. Nichols, Deputy Clerk, post exiting the meeting to confirm that we stay within compliance if we delay the oathing process. Tyler replied via e-mail to Kris Wood on Monday July 7th 2025, that there is not a specified deadline, but completing the Oath of Office in a timely manner is suggested.

As discussed and agreed, the Oaths of Office will commence on August 6th 2025 for Don Kidd, Stan Spencer and Ashley Hicks.

Regular Scheduled Next Meeting:

Wednesday August 6th 2025.

Don Kidd, Board President

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

Kris Wood, Office Manager

Ted Damewood, Fire Chief