

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

September 2nd 2026

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

Board Members present: Don Kidd, Stan Spencer, and Ashley Hicks

Board Members absent: Eric Riley and Christy Hall-Scheufele

Also present: Ted Damewood, Kris Wood, and guests

This meeting was broadcast on Zoom for remote public access.

MINUTES:

Stan Spencer made a motion to approve the minutes for the July 1st 2026 Board Meeting. The motion was seconded by Ashley Hicks. The motion was carried.

FINANCIAL REPORT:

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

- Business as usual

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

Total expenses for the month of July were \$45,211.32 including:

- \$45,211.32 paid from the General Fund, including:
 - Payroll/Liability Expenses
 - \$4,421 SDAO Health Insurance
 - \$10,670.77 SAIF Worker's Comp
 - \$2,443.15 ALS Bags

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

General Fund Savings & Petty Cash:	\$	108,175.95
General Fund Checking:	\$	11,763.63
Apparatus Fund:	\$	18,614.65
Building Construction Fund:	\$	83,248.59
Building <u>Debt Service</u> Fund:	\$	29,490.32
Water Supply Fund:	\$	8,434.84
Equipment Replacement Fund:	\$	65,100.34
EMT Memorial Fund:	\$	11,042.67

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

- Business as usual

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

Total expenses for the month of August were \$23,092.03 including:

- \$23,092.03 paid from the General Fund, including:
 - Payroll/Liability Expenses
 - \$2,373.71 CardMember Services Credit Card Expenses

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

General Fund Savings & Petty Cash:	\$	73,362.32
General Fund Checking:	\$	23,649.46
Building <u>Debt Service</u> Fund:	\$	29,541.66
Building Construction Fund:	\$	83,249.30
Apparatus Fund:	\$	18,647.06
Equipment Replacement Fund:	\$	65,213.73
EMT Memorial Fund:	\$	11,061.90
Water Supply Fund:	\$	8,449.52

Stan Spencer made a motion to approve the financials for the July and August 2026. The motion was seconded by Ashley Hicks. The motion was carried.

CONTRACT REVIEW BOARD:

- None at this time

OLD BUSINESS:

- None at this time

NEW BUSINESS:

- Ted is working on a fueling station for the fire department
- Ted is also working on and discussing larger propane tanks for emergencies

TRAINING OFFICER'S REPORT:

- None at this time

ASSISTANT CHIEF/ RECRUITER'S REPORT:

- None at this time

FIRE CHIEF'S REPORT

Run Reports

463 current calls as of 8/31/2026, 21 calls above last year

Other Items

Reports provided at meeting

COMMUNITY INPUT:

- None at this time

Suggested Next Meeting:

Wednesday October 7th 2026

Stan Spencer made a motion to adjourn this meeting of the Board of Directors. The motion was seconded by Ashley Hicks. The meeting was adjourned at 7:13 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