#### GLIDE RURAL FIRE PROTECTION DISTRICT

# Joint Meeting of BOARD OF DIRECTORS and CONTRACT REVIEW BOARD AGENDA

# September 3<sup>rd</sup> 2025

#### Reminder to our Guests:

- Guests are requested to hold <u>questions</u> or <u>constructive input</u> until the Board's presiding officer opens the meeting to questions or comments from the community.
- Please keep questions or comments relevant and brief, and remain considerate of others. Community input is limited to 3 minutes per person.

#### **NOTICE**

This meeting audio is being broadcast on Zoom for public access, and recorded.

#### **CALL TO ORDER**

#### **ROLL CALL**

### <u> Board Members:</u>

- Don Kidd Board President
- Christy Hall-Scheufele Board Vice-President
- Stan Spencer Board Member
- Eric Riley Board Member
- Ashley Hicks Board Member

# <u>LAST MEETING'S MINUTES</u>

- Review previous month's Meeting Minutes
- Motion of approval for previous month's Meeting Minutes

# FINANCIAL REPORTS

- Review previous month's Financial Report
- Motion of approval previous month's Financial Report

# **OLD BUSINESS**

- Board Elections are finalized
- Review New Board Policies to replace 19-year-old policies
  - Motion of Approval for new Board Policies to take place Sept 2025 once signed

- Schedule a date for new board member training and refreshers for current board members on Board Rules & Responsibilities.
- Fire Association Discussion requested by Ms Hicks

## **NEW BUSINESS**

To be announced...

### ASSISTANT CHIEF/VOLUNTEER RECRUITER'S REPORT

• Report to be provided at meeting

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

- Call reports for previous month's
- Other items

# **COMMUNITY INPUT**

**ADJOURN** 

# **Next Board Meeting**

To be announced: October 1st 2025 6:30pm

