

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

January 7th 2026

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, Ashley Hicks

Also present: Ted Damewood, Kris Wood, Chip Clough, and guests

This meeting was broadcast on Zoom for remote public access.

MINUTES:

Stan Spencer made a motion to approve the minutes for the December 3rd 2025 Board Meeting. The motion was seconded by Christy Hall-Scheufele. The motion was carried.

FINANCIAL REPORT:

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

- Business as usual

*Tax deposits (without interest) totaled \$464,180.37 for month of December 2025. Of this, \$350,969.93 was for the General Fund, and \$113,210.44 was for the Debt Service Fund.

Total expenses for the month of December were \$84,977.59 including:

- \$67,561.59 paid from the General Fund, including:
 - Payroll/Liability Expenses
 - \$5,948.80 Douglas County Sheriff's Office Dispatch Service FY2026
 - \$6,791.47 Card Member Services
 - \$4,044 November SDAO Health & Dental
 - \$6,322 WHA Accident & Health Deposit
 - \$4,044 December SDAO Health & Dental
 - \$4,500 Neuner & Davidson Audit 2024/2025
- \$14,429 paid from the Building Debt Service Fund, including:
 - \$14,429 Zions Bank Debt Service Interest
- \$2,987 paid from the Equipment Replacement Fund, including:
 - \$2,987 Case Telecommunications for a repeater, filters and feedline

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

General Fund Savings & Petty Cash:	\$ 287,708.59
General Fund Checking:	\$ 159,788.41

Apparatus Fund:	\$ 34,145.94
Building Construction Fund:	\$ 107,211.51
Building <u>Debt Service</u> Fund:	\$ 122,129.56
Water Supply Fund:	\$ 8,330.77
Equipment Replacement Fund:	\$ 84,555.52
EMT Memorial Fund:	\$ 10,499.90

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

CONTRACT REVIEW BOARD:

OLD BUSINESS:

- Don Kidd: Request to discuss legal counsel e-mail (Pending Ms. Hick's Attendance)
 - Ms. Hicks stated "no comment at this time"

NEW BUSINESS:

- None at this time

TRAINING OFFICER'S REPORT:

No report provided at meeting this month

ASSISTANT CHIEF/ RECRUITER'S REPORT:

Report provided at meeting

FIRE CHIEF'S REPORT

Run Reports

668 current calls as of 12/31/2025, 82 calls above last year

Other Items

Reports provided at meeting

COMMUNITY INPUT:

Dave Davis wanted to give thanks for all the clarity provided by our Fire Department.

- Inquired about the radio shut down and if there is anything we can do about it with the City Counsel.
- Inquired about the LED Lights and how they truly interfere with the radios. He would like more details provided to the community. Ted will check with our supplier as he was going to bring his foreman by to test with a meter.
- Inquired about hiring a Grant Writer. We stated we do not hire out on this.

Suggested Next Meeting:

Wednesday February 4th 2026

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