

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

December 3rd 2025

This meeting was called to order by Don Kidd at 6:32 pm.

Board Members present: Don Kidd, Christy Hall-Scheufele, Eric Riley via ZOOM, Stan Spencer, Ashley Hicks via ZOOM

Board Members absent: none

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 November 5th 2025 Board Meeting. The motion was seconded by Christy Hall-Scheufele. The motion was also approved by Erick Riley via Zoom. Declined by Ms. Hicks.

FINANCIAL REPORT:

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

- Business as usual

*Tax deposits (without interest) totaled \$35,916.78 for month of November 2025. Of this, \$27,179.03 was for the General Fund, and \$8,737.75 was for the Debt Service Fund.

Total expenses for the month of November were \$27,971.59 including:

- \$27,971.59 paid from the General Fund, including:
 - Payroll/Liability Expenses
 - \$759.20 for WEX/Chevron Fuel Expenses
 - \$2,790.13 for Card Member Services- See financials for details

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

General Fund Savings & Petty Cash:	\$	27,065.77
General Fund Checking:	\$	10,084.68
Apparatus Fund:	\$	34,078.11
Building Construction Fund:	\$	107,210.60
Building <u>Debt Service</u> Fund:	\$	23,136.72
Water Supply Fund:	\$	8,314.22
Equipment Replacement Fund:	\$	87,371.10
EMT Memorial Fund:	\$	10,299.90

Ashley Hicks made a motion to approve the November 2025 financial reports. The motion was seconded by Stan Spencer and unanimously approved. The motion was carried.

CONTRACT REVIEW BOARD:

OLD BUSINESS:

- None at this time

NEW BUSINESS:

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

TRAINING OFFICER'S REPORT:

No report provided at meeting this month

ASSISTANT CHIEF/ RECRUITER'S REPORT:

Verbal report provided at meeting

FIRE CHIEF'S REPORT

Run Reports

594 current calls as of 11/30/2025, 47 calls above last year

Other Items

Reports may be provided at meeting

COMMUNITY INPUT:

Dave Davis let us know that he is part of the Cavitt Creek Park "Adopt a Park" program and gave us a heads up about burning piles in the near future. He wished the Ainsley family well in their case and recovery. Dave also stated that he liked the lights on the fire house.

Suggested Next Meeting:

Wednesday January 7th 2026.

Stan Spencer 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 6:53 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