

GLIDE RURAL FIRE PROTECTION DISTRICT

Joint Meeting of BOARD OF DIRECTORS and CONTRACT REVIEW BOARD AGENDA

August 6th 2025

Reminder to our Guests:

- Guests are requested to hold questions or constructive input 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

Board Members:

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

INSTALL NEW BOARD MEMBERS

- Each newly-elected or re-elected Board Member separately reads their Oath of Office (Don Kidd, Stan Spencer)
- Motion to accept Oaths of Office

ELECT NEW BOARD OFFICERS

Need nominees for each office, followed by motions to approve:

- President (currently Don Kidd)
- Vice-President (currently Christy Hall-Scheufele)
- Secretary/Treasurer (formerly Jerry Halter)
- General Board Member (New Board Members only)

LAST MEETING'S MINUTES

- Review June 4th 2025 Meeting Minutes
- Motion of approval
- Review July 2nd 2025 Meeting Minutes
- Motion of approval

FINANCIAL REPORTS

- Review update to June 2025 Financial Report
- Motion of approval of June 2025 Financial Report
- Review update to July 2025 Financial Report
- Motion of approval of July 2025 Financial Report

OLD BUSINESS

- Board Elections are underway to be finalized June 16th 2025

NEW 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

ASSISTANT CHIEF/VOLUNTEER RECRUITER'S REPORT

- Report to be provided at meeting

CHIEF'S REPORT

- Call reports for June 2025
- Call reports for July 2025
- Other items

COMMUNITY INPUT

ADJOURN

Next Board Meeting

To be announced: September 3rd 2025 6:30pm

