

Draft 11-7-24

Final 12/4/24

GLIDE RURAL FIRE PROTECTION DISTRICT

Meeting of Board of Directors
MEETING MINUTES

November 6th 2024

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

Board Members present: Don Kidd, Christy Hall-Scheufele, Jerry Halter & Stan Spencer

Board Members absent: Eric Riley

Also present: Ted Damewood, Kris Wood, Dennis Moore

This meeting was broadcast on Zoom for remote public access.

MINUTES:

Jerry Halter made a motion to approve the minutes for the October 16th 2024 Board Meeting. The motion was seconded by Christy Hall- Scheufele. The Minutes were unanimously approved. The motion was carried.

FINANCIAL REPORT:

Everyone present looked over the financial reports for **October 2024**.

- General Fund had a SAIF Non-Dispersing (Buy Back) Claim expense, and we paid for Lotus Media Digital Advertising for the months of October and November.
- We received both our August and September FEMA Reimbursements.
- Had to pay up front for FEMA covered items, pending reimburse from the Grant
- Business as usual

*Tax deposits (without interest) totaled \$1,176.22 for month of October 2024. Of this, \$879.45 was for the General Fund, and \$296.77 was for the Debt Service Fund.

Total expenses for the month of October were \$53,929.28, including:

- \$28,124.72 paid from the General Fund, including:
 - \$7,766.00 Lotus Media Digital Advertising
 - \$2,400 SAIF Non-Dispersing (Buy Back) Claim
- \$8,274.00 paid from the Building Construction Fund
 - \$7,875 for Kunert Electric for our LED Light conversion
- \$46,369.84 paid from the Wildfire Readiness Fund, for CWRR grant expenses
 - \$13,500 for Arbor View
 - \$21,300 for Cowboy Tree
 - \$3,900 Trees/Bush + Us (New Vendor)

The account balances as of October 2024 were reported as follows:

General Fund Savings & Petty Cash:	\$	12,088.27
General Fund Checking:	\$	30,306.68
Apparatus Fund:	\$	32,899.31
Building Construction Fund:	\$	115,267.68
Building <u>Debt Service</u> Fund:	\$	18,466.46
Water Supply Fund:	\$	8,026.62
Equipment Replacement Fund:	\$	8,720.43
EMT Memorial Fund:	\$	8,223.15
Wildfire Readiness Fund:	\$	201,842.81

Christy Hall-Scheufele made a motion to approve the October 2024 financial reports. The motion was seconded by Stan Spencer and unanimously approved. The motion was carried.

CONTRACT REVIEW BOARD:

OLD BUSINESS:

NEW BUSINESS:

Sign

We finally have the posts up, and are still waiting on the final sign install.

OSFM: Wildfire Staffing Grant

We were given approval to keep the \$35,000 for the 2025 Fire Season. We will be doing the amendment in January and taking a class on how to appropriate the funds around February/March.

Infrastructure Grant

We were able to close out the final funds on the Infrastructure Grant October 31st 2024. We used \$7,875 towards our LED Light Upgrade throughout the office, and we will see the last \$32,950.87 in early November. The \$32,950.87 was used to cover building repairs, maintenance etc that were not Grant Expensed.

VOLUNTEER RECRUITER'S REPORT:

Chip was absent and unable to provide this report.

Yearly BBQ

We received final numbers on the yearly Craft Fair & BBQ. We brought in \$27,384.50 of which \$14,020 was donations.

TRAINING OFFICER'S REPORT:

8 Certified Firefighters

11 New Certifications

2025 Fire Academy is scheduled and looking at 12-14 new students

Glide Fire Association granted a full approval on our station requests for new hoses, lights, a siren, and several other upgrades. Glide Fire will officially be getting a set of flags to show our support in our training room. This will allow us new training opportunities as well as safer response to our calls.

CHIEF'S REPORT

Run Reports

537 current calls as of 10/31/2024.

CWRR assessments

Completed Assessments: 230

Completed Mitigation: 182

Total Pictures: 1,868

Address signs placed: 163

Other Items

OSHA consult with Peter

2024 AFG (Assistance to Firefighters Grant) Workshop hosted at Riddle Fire Department

IRONOR 2024 Sessions 1-3 were a success

Grants in Process:

PIER (Planning, Infrastructure and Economic Revitalization Program) for a quick attack tender.

SDAO Safety & Security Grant; matching grant for \$5,000 giving us a \$10,000 total.

County-wide Radio Grant; Glide Fire will run as the host.

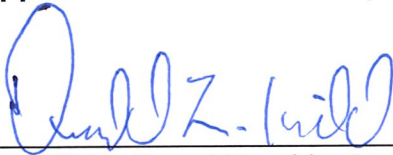
Suggested Next Meeting:

Wednesday December 4th. Don Ok'd.

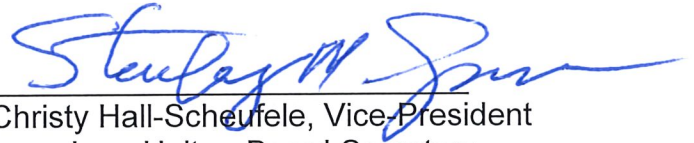
COMMUNITY INPUT:

None

Jerry Halter 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 7:15 pm.



Don Kidd, Board President



Christy Hall-Scheufele, Vice-President
or Jerry Halter, Board Secretary
or Stan Spencer, Board member
or Eric Riley, Board Member