

**These minutes are a draft until adopted by the Board of Directors and signed by the Board Secretary.**  
**December 18, 2024**

Charleston Rural Fire Protection District **Regular Meeting** of the Board of Directors.

Called to Order: 6:05 PM

Flag Salute

Roll call: Present: Roy Holland, Dave Richards, Nancy Santos, & Don Manley

Absent: Ed Powers

Staff Present: Chief Mick Sneddon, Legal Counsel Jane Stebbins (Zoom)

**Consent Agenda:**

1. Minutes of the prior meeting: Regular meeting November 20, 2024
2. Financial: Approval of the statements of revenue and expense & check register

Petty Cash	\$100.00
Operating	\$2,169.17
Prime	\$12,602.89
LGIP Acct 1 & 2	\$682,613.81
Total Operating	\$697,485.87
BERF	\$39,080.50
Debt Service	\$75,439.63
Total All Funds	\$812,006.00

**Motion:** Don Manley, 2<sup>nd</sup> by Dave Richards to approve the consent agenda as proposed.

Discussion: None

Motion Carried by Unanimous Decision

**Special considerations:** Tabled to a future meeting

**Reports & Correspondence:**

Chief gave the Administrative Report: Alarm and drill statistics and operations report.

Chief Sneddon introduced the new hires to the Board. Firefighter/ Engineer Mitchel Young and Eduardo Penaloza.

**UNFINISHED BUSINESS:**

Kowell Tribal Fire Protection Contract negotiations

Chief Sneddon reported to the board that the agreement was completed.

**Additional Unfinished Business**

No additional unfinished business was declared.

**NEW BUSINESS:**

**Additional New Business:**

**GOOD OF THE ORDER:**

- A. Reminder that the January meeting will be January 22, 2025

Roy Holland adjourned the meeting at 6:42 PM

---

Secretary of the Board