

**These minutes are a draft until adopted by the Board of Directors and signed by the Board Secretary.**  
**January 22, 2025**

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

Called to Order: 6:10 PM

Flag Salute

Roll call: Present: Roy Holland, Dave Richards, Nancy Santos, Ed Powers, Don Manley  
Staff Present: Chief Mick Sneddon, Legal Counsel Jane Stebbins (Zoom)

**Consent Agenda:**

1. Minutes of the prior meeting: Regular meeting December 18, 2024
2. Financial: Approval of the statements of revenue and expense & check register

Petty Cash	\$100.00
Operating	\$26,578.70
Prime	\$52,805.22
LGIP Acct	\$454,964.83
Total Operating	\$534,448.75
BERF	\$54,253.48
Debt Service	\$117,501.04
Total All Funds	\$706,203.27

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

Discussion: None

Motion Carried by Unanimous Decision

**Reports & Correspondence:**

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

**UNFINISHED BUSINESS:**

No unfinished Business came before the Board

**Additional Unfinished Business**

No additional unfinished business was declared.

**NEW BUSINESS:**

No unfinished Business came before the Board

**Additional New Business:**

No additional New business was declared.

**GOOD OF THE ORDER:**

- A. Discussion on the recent tsunami and actions taken by the District.

Roy Holland adjourned the meeting at 6:30 PM

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Secretary of the Board