

These minutes are a draft until adopted by the Board of Directors and signed by the Board Secretary.

July 15, 2026

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

Called to Order: 6:00 PM by President Roy Holland

Flag Salute

Roll call:

Present: Ed Powers, Don Manley, Roy Holland, Nancy Santos, Dave Richards

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

Consent Agenda:

1. Minutes of the prior meeting: - Regular meeting & Budget Hearing, June 17, 2026
2. Financial: Approval of the statements of revenue and expense & check register

Petty Cash	\$100.00
Operating	\$9,341.23
Prime	\$9,110.23
LGIP Acct	\$10,907.66
Total Operating	\$29,459.12
BERF	\$67,314.00
Debt Service	\$64,400.36
Total All Funds	\$161,173.48

Motion: Nancy Santos, 2nd by Ed Powers to approve the consent agenda as proposed.

Discussion: None

Vote: Aye: Nancy Santos, Ed Powers, Don Manley, Roy Holland, Dave Richards

Motion Carried by Unanimous Decision

Special Considerations:

Nominations for officers

President: President Holland called for nominations for the position of President.

Dave Richards nominated Roy Holland. No further nominations were received.

Roy Holland appointed to Board President by a unanimous vote.

Vice President: President Holland called for nominations for the position of Vice President.

Dave Richards nominated Don Manley. No further nominations were received.

Don Manley appointed to Board Vice President by a unanimous vote.

Secretary/ Treasurer: President Holland called for nominations for the position of Secretary/ Treasurer.

Dave Richards nominated Nancy Santos. No further nominations were received.

Nancy Santos appointed to Board Vice President by a unanimous vote.

Reports & Correspondence:

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

UNFINISHED BUSINESS:

No unfinished business was discussed

Additional Unfinished Business

No additional unfinished business was declared.

NEW BUSINESS:

No new business was discussed

Additional New Business:

No additional New Business was declared.

GOOD OF THE ORDER:

- A. Dave Richards informed the Board of a recent break in at the BACAPA Ballfields. Several high dollar items were taken including their John Deere tractor. An ongoing investigation by Law Enforcement is occurring.

Roy Holland adjourned the meeting at 6:25 PM

Secretary of the Board