



## Dexter Fire Department

82781 Barbre Road  
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# Dexter Rural Fire Protection District Board of Directors Meeting

**Meeting of the Board of Directors**  
**In person and on Zoom**  
**March 19, 2024**

**Call to Order:** President Bob Holland called the meeting to order at 7:31 p.m.

**Present:** Directors Larry Severance, Larry Swartz, Rich Stronach, and Bob Holland. **Absent:** Director Don Richardson. **Staff:** Fire Chief Larry Wooldridge, and Administrative Assistant Bonnie Graham.

**Attending Public:** No public in attendance or online.

**Approval of the February 20, 2024, Regular Board Meeting:** The Board reviewed the minutes of the February 20, 2024, Board Meeting. Director Larry Severance made a motion to approve the minutes as presented. Director Rich Stronach seconded. Motion passed unanimously.

**Financial Review and Bill Approval:** The Board reviewed the financial statements and district bills. Director Larry Swartz made a motion to approve the financial statements and to pay the districts bills. Director Larry Severance seconded the motion. Motion passed unanimously.

**Correspondence:** None

**Chief's Report:** Chief Wooldridge explained to the Board he has finalized the AFG Grant to get SCBA's and has sent it in.

**Parking Lot:** Chief Wooldridge told the Board the district will be going with RiverBend Construction for \$141,500.00 and will take them one- and one-half weeks to complete. SDAO will be cutting a check for the full amount and sending out next week.

**Districts Monthly Call Report:** Chief Wooldridge reported to the Board that last month the district ran 34 calls in February.

**Grant:** Chief Wooldridge told the Board that he has applied for a Home Narcan Grant.

Chief Wooldridge told the Board that this coming Saturday will be the last day for the district only Resident firefighter. On April 1, 2024, the district will be interviewing a possible resident coming from Washington.



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Type 6 Apparatus: Chief Wooldridge explained to the Board that he has found a Type 6 for \$75,000 in California. Chief Wooldridge is asking for permission to pursue this option and get some background information. Consensus of the Board to give Chief Wooldridge permission to get more information and come back to present to the Board.

Unfinished Business: Changing the time of the Board meeting to earlier in the evening or during the day. After a long discussion the Board decided to Change the meeting time to 6:00 p.m. Director Larry Severance made a motion to change the regular board meeting time from 7:30 p.m. to 6:00 p.m. Director Larry Swartz seconded. Motion passed unanimously.

New Business: Budget Committee: Discussion on who would be interested to be on the budget committee. The following people will be receiving a letter from the district asking if they would be interested in being a budget committee member for the 2024-2025 Budget Year. Dulcy and Heath Pierce, Barbara Brazee, and Tim Strinz.

Adjournment: Director Rich Stronach made a motion to adjourn the meeting at 8.01 p.m. Director Larry Severance seconded. Motion passed unanimously.

Respectfully submitted,

Bonnie Graham  
Recording Secretary