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Dexter Rural Fire Protection District Board of Directors Meeting

Meeting of the Board of Directors

In person
May 19, 2026

Call to Order: Board Chair Bob Holland called the meeting to order at 4:00 p.m.

Present: Directors Bob Holland, Larry Severance, Larry Swartz, Rich Stronach and Tim Strinz

Absent: Haley Meshnik

Staff: Chief Wooldridge

Guests: None

Public Comment: None

Minutes: The Board reviewed the Board Meeting minutes of April 21st, 2026. Director Larry Swartz moved to accept the minutes as corrected. Director Rich Stronach seconded the motion. Motion passed unanimously.

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

Correspondence: None

Chief's Report: Chief provided his report.

**The Board reviewed the Fire Chief's Reports, which were attached as addendums and are available on file.*

- Staffing: Staffing is back to 3 full-time shift employees. We have summer staff personnel ready for hire and we received the OSFM summer staffing grant.
- Responses: 27 calls in April. Chief shared that they responded to 17 medical related calls, 2 fire related, and 6 motor vehicle accidents.
- General Updates: Met with the county about unprotected lands and solutions to that. We are working on project lists for the summer.

Unfinished Business:

OSFM Staffing Grant Chief Wooldridge shared that the grants have been awarded and that we are a recipient again this year.

Audit Plan of Action 24/25 Chief Wooldridge presented the Plan of Action for the Audit of FY 24/25 and implemented corrective actions to be submitted to the Secretary of State.

Director Larry Swartz moved to approve the Plan of Action as presented. Director Tim Strinz seconded the motion. Motion passed unanimously.

New Business:

Resolution 02-2026 Chief Wooldridge presented the resolution to annex in the property at 82085 Hanna Rd into the fire district at the request of the property owner. Chief Wooldridge went over the process of getting this accomplished.

Director Larry Swartz moved to approved Resolution 02-2026 Annexation of a Property into the Fire District. Director Tim Strinz seconded the motion. Motion passed unanimously.

26/27 Budget Review Chief Wooldridge presented the proposed budget to the board prior to the Budget Committee Meeting. Chief Wooldridge explained the increases in Personnel Services due to insurance increases and worker comp. No discussion after presentation.

The next Board meeting will be on June 16th at 4pm.

Adjournment: Director Rich Stronach motioned to adjourn the meeting at 4:32 pm. Director Larry Severance seconded the motion. Motion passed unanimously.

Respectfully submitted,

Fire Chief – Larry Wooldridge