



Dexter Rural Fire Protection District

P.O. Box 67
82781 Barbre Road
Dexter, OR 97431

Phone (541) 937-3045
Fax (541) 581-3131
www.dexterfire.org

Meeting of the Board of Directors In person and on Zoom February 20, 2024

Call to Order: Vice President Larry Severance called the meeting to order at 7:30 p.m.

Present: Directors Larry Severance, Larry Swartz, and Rich Stronach. **Absent:** Directors Bob Holland and Don Richardson. **Staff:** Fire Chief Larry Wooldridge, Firefighters Aidan Rozcicha, Gregory, and Wesley Dinoff. Administrative Assistant Bonnie Graham.

Attending Public: No public in attendance or online.

Approval of the January 16, 2024, Regular Board Meeting: The Board reviewed the minutes of the January 16, 2024, Board Meeting. Director Larry Swartz 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 Rich Stronach made a motion to the financial statements and to pay the districts bills. Director Larry Severance seconded the motion. Motion passed unanimously.

Correspondence: The district received a thank you letter from R & D Propane during the Ice Storm.

Chief's Report: Chief Wooldridge told the Board he is working on the AFG Grant to get SCBA's and is having to go through the 2021, 2022, 2023 call logs, which had had to be redone, for information AFG needs. Chief Wooldridge explained to the Board that the county is offering an AFG Grant for \$299,000 for medical scans. And if the district wants to participate there is a matching of \$2920.00.

Parking Lot: Chief Wooldridge told the Board the district is waiting to receive three or four bids and will choose the contractor on the 8th of March.

Audited: Chief Wooldridge explained to the Board that Oregon State Fire Marshals office is auditing our Seasonal Staff Grant for this fiscal year.

Discussion on if the district needs a second propane tank or not. Chief Wooldridge explained to the Board that the tank we have is all we need and if it happens where the power goes out for days again the crew will cut some non-crucial power usage to keep consumption down.

Chief Wooldridge reported to the Board that last month the district ran 47 calls and that one of the firefighter staff members might be going to Eugene/Springfield.

Unfinished Business: Changing the time of the Board meeting to earlier in the evening or during the day. This will be tabled until the next board meeting when all the members are present.



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New Business:

Resolution 2-2024 Accepting Revenue and Authorizing Expenditures for the Tye Ridge Complex Fire. The resolution was read out loud. Director Rich Stronach made a motion to approve Resolution 2-2024 Accepting Revenue and Authorizing Expenditures for the Tye Ridge Complex Fire of \$30,099.56. Director Larry Severance seconded the motion. Motion passed unanimously.

Election of Chief Budget Officer for the 2024 – 2025 Fiscal Year; Chief Wooldridge was nominated and voted for the position of Chief Budget Officer for the 2024-2025 Fiscal Year.

Discussion on Budget Committee Members and if anyone knows someone who would be interested. Letters to Budget Committee members will go out in March.

Adjournment: Director Larry Swartz made a motion to adjourn the meeting at 7.47 p.m. Director Rich Stronach seconded. Motion passed unanimously.

Respectfully submitted,

Bonnie Graham
Recording Secretary

