



Dexter Rural Fire Protection District

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Meeting of the Board of Directors In person and on Zoom November 21, 2023

Call to Order: Board President Bob Holland called the meeting to order at 7:30 p.m.

Present: Directors Don Richardson, Larry Swartz, Larry Severance, Rich Stronach, and Bob Holland. **Staff:** Firefighters Justin Fox, Alexia Gregory, and Recording Secretary Bonnie Graham. **Absent:** Fire Chief Larry Wooldridge.

Attending Public: No Public at the meeting or online.

Approval of the October 17, 2023, Regular Board Meeting: The Board reviewed the minutes of the October 17, 2023 Board Meeting. Director Larry Swartz made a motion to approve the minutes as presented. Director Rich Stronach seconded the motion. 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 district bills. Director Don Richardson seconded the motion. Motion passed unanimously.

Correspondence: None.

Chief's Report: Had the celebration of life for past member Assist. Chief Jason Lyda here at the station. All new radios are installed and in the apparatus. Two of the four conflagration packets have been sent to accounting for payment. I am submitting the final for the summer grant. The district will sign an amendment to keep the remaining balance for the 2024 summer. SAM number is in place, and we will be submitting grant applications for AFG – air packs and SAFER – Staffing.

Unfinished Business: Parking Lot: A discussion on having Chief Wooldridge start getting bids now for having the parking lot done and to check if there might be a grant to help with the cost.

New Business: A discussion about the district's metal water tanks being replaced with plastic ones and what that might cost.

Adjournment: Director Don Richardson made a motion to adjourn the board meeting at 7:44 p.m. Director Rich Stronach seconded the motion. Motion passed unanimously.

Respectfully submitted,

Bonnie Graham
Recording Secretary