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Dexter Rural Fire Protection District Board of Directors Meeting

Meeting of the Board of Directors

In person

June 16, 2026

Call to Order: Board Chair Bob Holland called the meeting to order at 4:01 p.m.

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

Absent:

Staff: Chief Wooldridge, Haley Meshnik, and Alexis Gilbert

Guests: None

Public Comment: None

Minutes: The Board reviewed the Board Meeting minutes of May 19, 2026. Director Larry Severance moved to accept the minutes as corrected. Director Tim Strinz seconded the motion. Motion passed unanimously.

The Board reviewed the Budget Committee Meeting minutes of May 19, 2026. Director Tim Strinz moved to accept the minutes as corrected. Director Larry Severance 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 pay the districts bills. Director Tim Strinz seconded the motion. Motion passed unanimously.

Correspondence: We received an email notification from the County about the voting results. The final count was 678 yes and 317 votes against. Chief Wooldridge shared that there was a very high voter turnout. Larry will sign and send it off to get it certified.

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 remains the same. A resident gave notice that he will leave at the end of the month. A new resident might move in at the end of July. Summer wildland staffing will personnel ready for hire should we receive the OSFM summer staffing grant.
- Responses: 43 calls in May.
- General Updates: They just completed a joint Volunteer Firefighter Academy with Pleasant Hill Goshen and are working on doing another in the Fall. Fire season is upon us and Chief Wooldridge shared that they are on 9 conflagration weeks this summer.

Unfinished Business:

FY 26/27 Budget Review. The board reviewed the budget and had no additional comments, changes, or questions to the presented budget.

New Business:

Resolution 3-2026 Accepting Revenue from the OFSM Summer Staffing Grant

Director Larry Swartz moved to approve Resolution 3-2026 to accept the \$35,000 from the Oregon State Fire Marshal's Office for the Summer Staffing Grant. Director Tim Strinz seconded the motion. Motion passed unanimously.

Resolution 4-2026 Adopting the FY 26/27 Budget and Imposing Tax Rate

Director Rich Stronach moved to approve Resolution 4-2026 to adopt the FY 26/27 Budget and Imposed the Tax Rate of \$1.4151 plus \$1.00 levy per \$1,000 assessed value per year, beginning July 1, 2026. Director Tim Strinz seconded the motion. Motion passed unanimously.

Resolution 5-2026 Establishing a Level of Significance for Accounting Changes & Error Corrections in Accordance with GASB Statement No. 103

Chief Wooldridge explained that our Auditor has requested this resolution to establish a standard.

Director Larry Severance moved to approve Resolution 5-2026 Establishing a Level of Significance for Accounting Changes & Error Corrections in Accordance with GASB Statement No. 103 at 15%. Director Rich Stronach seconded the motion. Motion passed unanimously.

Good of the Order

President Bob Holland shared that he is moving out of the Dexter Fire District and will be resigning once his house sells. He reminded the board that the board elections will take place at the July 21st Board meeting.

The next Board meeting will be on July 21st at 4pm, with Budget Committee to follow.

Adjournment: Director Rich Stronach motioned to adjourn the meeting at 4:14 pm. Director Larry Severance seconded the motion. Motion passed unanimously.

Respectfully submitted, Executive Assistant – Haley Meshnik