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## Dexter Rural Fire Protection District Board of Directors Meeting

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### Meeting of the Board of Directors In person July 15, 2025

**Call to Order:** Board Chair Bob Holland called the meeting to order at 4:02 p.m.

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

**Absent:** Chief Wooldridge

**Staff:** Haley Meshnik

**Guests:** None

**Public Comment:** None

**Minutes:** The Board reviewed the Board minutes of June 18, 2025, Meeting, the Budget Hearing, and Special Board Meeting of June 24<sup>th</sup>, 2025. Director Rich Stronach moved to accept all three minutes as presented. Director Tim Strinz 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 Rich Stronach seconded the motion. Motion passed unanimously.

**Correspondence:** None

**Chief's Report:** Chief provided his report.

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

- Staffing: Lt. Brandon Stevens last day and hired Adrian Montes. Four people hired full-time for summer staffing and two part-time.
- Responses: 42 Calls in June
- General Updates: E2121 is back in service.

### **Unfinished Business:**

E2121 Update: Back in service and needs an oil leak fix.

### **New Business:**

**Resolution 07-2025 Establishing Agents of Recording for Fiscal Year 25/26**

*Resolution 07-2025 Establishing Agents of Recording for Fiscal Year 25/26 Larry Severance moved to approve resolution 07-2025 Establishing Agents of Record for FY 25/26. Tim Strinz seconded the motion. Passed unanimously.*

### **Resolution 08-2025 Establishing Agents of Recording for Fiscal Year 25/26**

*Resolution 08-2025 Placing Board Meeting Day and Time: Rich Stronach moved to approve Resolution 08-2025 Placing Board Meeting Day as the 3<sup>rd</sup> Tuesday of the month at 4pm. Tim Strinz seconded the motion. Two opposed. Motion passed.*

### **Board Meeting Election of Officers for F/Y**

Rich Stronach nominated **Bob Holland for Board President.** Bob Holland accepted the nomination. Larry Swartz seconded. Motion passed unanimously.

Larry Swartz nominated **Larry Severance for Board Vice President.** Larry Severance accepted the nomination. Rich Stronach seconded. Motion passed unanimously.

Bob Holland nominated **Larry Swartz as Board Secretary/Treasurer.** Larry Severance accepted the nomination. Rich Stronach seconded. Motion passed unanimously.

### **Direct Deposit Authorization from the State of Oregon for Conflagration Payments**

Larry Swartz made a motion to approve the board signature and authorization to set up direct deposit into account ending in 3875, with the State of Oregon, to get their reimbursement payments after Conflagration assignments. Rich Stronach seconded the motion. Passed unanimously.

The next Board meeting will be on August 19<sup>th</sup> at 4pm.

**Adjournment:** Director Rich Stronach motioned to adjourn the meeting at 4:20 pm. Director Tim Strinz seconded the motion. Motion passed unanimously.

Respectfully submitted,

Executive Assistant  
Haley Meshnik