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Dexter Rural Fire Protection District Board of Directors Meeting

Meeting of the Board of Directors In person June 17, 2025

Call to Order: Board Chair Rich Stronach called the meeting to order at 4:02 p.m.

Present: Director Rich Stronach, Larry Severance, and Tim Strinz

Absent: Larry Swartz and Bob Holland

Staff: Chief Wooldridge, Haley Meshnik, and Aidan Rozcicha

Guests: None

Public Comment: None

Minutes: The Board reviewed the minutes of May 20, 2025. Director Larry Severance moved to accept the 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 Severance made a motion to approve the financial statements and pay the districts bills. Director Tim Strinz seconded the motion. Motion passed unanimously.

Correspondence: Lane Elections certifying the results of the May 2025 election.

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: Lieutenant stepping down and starting the hiring process tomorrow. 3 full-time summer staff hired.
- Responses: 47 Calls in May - 22 were out of district, 16 were fire related.
- General Upgrades: E2121 is still in the shop.
- Fire Season has been declared.
- Summer staff will likely start shifts this month or July 1st at the latest.

Unfinished Business:

Audit 22/23 Update: Final report of the 22/23 FY audit is completed and provided to the board of directors. There were no additional comments or questions.

Approval of 3 New Policies:

1. Second reading and approval of Policy 2.3.4: Code of Ethics
2. Second reading and approval of Policy 3.4.8 Asset Management
3. Second reading and approval of Policy 5.2.5: Purchasing and Public Contracting
*Director Larry Severance moved to approve all three policies above as published.
Director Tim Strinz seconded the motion. Passed unanimously.*

New Business:

Resolution 02-2025 Adopting FY 25/26 Budget and Imposing Tax

Resolution 06-2025 Adopting FY 25/26 Budget and Imposing Tax: *Director Larry Severance moved to approve the FY 25/26 Budget and Imposing Tax of \$1.4151 and Local Option Levy \$1.00 as published. Tim Strinz seconded the motion. Passed unanimously.*

Engine 2121 Update: Engine will be in the shop until August while we wait on a pump to be built and shipped.

Chief Wooldridge will be leaving tomorrow to assist at the Alder Springs Fire, in Crooked River Ranch.

The next Board meeting will be July 15th at 4pm.

Adjournment: Director Larry Severance motioned to adjourn the meeting at 4:21pm. Director Tim Strinz seconded the motion. Motion passed unanimously.

Respectfully submitted,

Executive Assistant
Haley Meshnik