



Dexter Fire Department

82781 Barbre Road
Phone: 541-937-3045
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Dexter Rural Fire Protection District Board of Directors Meeting

Meeting of the Board of Directors In person July 23, 2024

Call to Order: Board President Bob Holland called the meeting to order at 6:00 p.m.

Present: President Bob Holland, Directors Larry Severance, Rich Stronach

Absent: Director Larry Swartz, Fire Chief Larry Wooldridge

Guests: Tim Strinz, to be appointed as Director

Oath of Office: President Bob Holland administered the Oath of Office to appointed Director Tim Strinz.
Welcome Tim.

Minutes: The Board reviewed the minutes of the June 18th Board of Directors meeting. Larry Severance moved to accept the minutes as presented. Rich Stronach seconded the motion. Motion passed unanimously.

Financial Review and Bill Approval: The Board reviewed the financial statements and district bills. Director Tim Strinz made a motion to approve the financial statements and pay the districts bills. Director Larry Severance seconded the motion. Motion passed unanimously.

Correspondence: There will be a Government Ethics training course on Tuesday, September 17th, at 2:00 p.m. Pizza will be provided. The Board will be emailed a reminder prior to the training.

Chief's Report:

- As submitted by the Chief

No Unfinished Business

New Business:

Board Member Elections for 2024-2025:

Rich Stronach made a motion to nominate the Directors listed below for the Board Officer positions in 2024-2025. Larry Severance seconded. Motion passed unanimously.

President: Bob Holland

Vice President: Rich Stronach

Secretary/Treasurer: Larry Swartz

A discussion was held regarding moving to a new bank. No decisions were made.



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Resolution 6-2024: Establishing Agents of Record for Fiscal Year 2024-2025 (*Financial Institutions:* General Banking, Banner Bank, Oregon Treasury Local Government Investment Pool. *Insurance Agent:* Wilson-Heirgood Assoc. Insurance. *Legal Counsel:* Local Government Law Group). Rich Stronach moved to accept Resolution 6-2024, Establishing Agents of Record for Fiscal Year 2024-2025. Tim Strinz seconded the motion. Motion passed unanimously.

Resolution 7-2024: Rich Stronach moved to dispose of excess surplus, 2007 Tahoe (2127). Larry Severance seconded the motion. Motion passed unanimously.

Resolution 8-2024: Tim Strinz moved to place the monthly Board meeting on the calendar on the third Tuesday of each month at 18:00 for 2024-2025. Larry Severance seconded the motion. Motion passed unanimously.

ON MEETING NOTES: Vac – bring to next meeting.

Adjournment: Director Tim Strinz made a motion to adjourn the meeting at 6:27 p.m. Director Larry Severance seconded. Motion passed unanimously.

Respectfully submitted,

Bonnie Graham
Recording Secretary