



Dexter Rural Fire Protection District Board of Directors Meeting

Meeting of the Board of Directors
In person
January 21, 2025

Call to Order: Board Chair Bob Holland called the meeting to order at 4:00 p.m.

Present: Directors Bob Holland, Larry Severance, and Tim Strinz

Absent: Chief Wooldridge, Larry Swartz, and Rich Stronach

Staff: Haley Meshnik and Lucas Gilbert

Guests: None

Minutes: The Board reviewed the minutes of the December 17, 2024, Board of Directors meeting. 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: None

Chief's Report: Chief provided his report and was not able to attend the meeting, due to assisting the California Fires on a Tender Strike team.

Staffing: Chief Wooldridge reported that we are back to our regular staffing of 1 full-time staff on duty, with volunteers pulling shifts. Chief added that Resident Crawford has started and is making great progress. A second resident position has been offered and plans are in progress.

Responses: December call volume: 40. 1 fire related (structure fire, wildland fire, rail vehicle fire and unauthorized burning), 17 medical related, 6 motor vehicle accidents, and 6 false alarm or no incident found calls, and 5 powerlines down calls.

Grants: Chief Wooldridge reported that we are waiting for the shipment of the AFG grant airpack order. The VFA grant equipment has arrived. There was a shipping error of two incorrect nozzles.

Apparatus: Nothing to report.

Community: Nothing to report.

End of Chief's report.