**Meeting of the Board of Directors**

**In person and on Zoom**

**March 21, 2023**

**Call to order:** Board President Bob Holland called the meeting to order at 7:32 p.m.

**Present:** Directors Larry Swartz, Bob Holland, Don Richardson, Larry Severance, Rich Stronach, and Recording Secretary Bonnie Graham. **Absent:** Chief Larry Wooldridge.

**Comments from the Attending Public:** No Public attending.

**Approval of the February 21, 2023, Regular Board Minutes:**

The Board reviewed the minutes of February 21, 2023, Regular Board Minutes. Director Larry Severance made a motion to approve the minutes of February 21, 2023, Regular Board Meeting as presented. Director Don Richardson seconded the motion. Motion passed unanimously.

**Bill Approval and Financial Review:** The Board reviewed the district bills and financial statements. Director Larry Swartz made a motion to pay the district bills and approve the financial review. Director Don Richardson seconded. Motion passed unanimously.

**Correspondence:** Copies of the SDAO Annual Budget Forecast 2023 were made available to the Board.

**Chief’s Report:** Firehouse Sub Grant: We have adjusted our number of portable radios and came in under our numbers for grant dollars.  All radios have been ordered.

Front parking lot:  The top layer is decent, there is a layer of clay under that, about 3' thick, then base under that is good. They are working on ways to reduce costs.  They are looking at ways to grind up and reuse the product when they tear up our parking lot, cost savings and a stronger base. They came and measured the apparatus and got weights, planning out a successful plan moving ahead.

SAM number has been a long process and has prevented us from applying for federal grants.  We are working to get either Bonnie or Chief's name as the official administrator for Dexter Fire.

OSFM Staffing Grant and Summer Grant: Dexter Fire will be applying for the summer staffing grant of $35k and still are awaiting word on our award for the firefighter full-time grant.

Engine 2112 is now in Oklahoma and payment is on its way.

We have had numerous new applications for volunteers.  I have had contact with some past members that are interested in coming back.  I have met with some of our current longer-term volunteers, and we are repairing some damage from the interim chief and hope to get them back on a regular basis.

**Unfinished Business:** None

**New Business:** Adoption of Resolution 1-2023 Accepting Revenue and Expenditures for the Firehouse Subs Foundation; The Board reviewed the Resolution 1-2023. Director Larry Severance made a motion to adopt Resolution 1-2023 Accepting Revenue and Expenditures from the Firehouse Subs Foundation to buy new mobile radios. Director Larry Swartz seconded. Motion passed unanimously.

Adoption of Resolution 2-2023 Accepting Revenue for the sale of Apparatus Heavy Rescue 2112 to Coyle Fire Department; The Board reviewed Resolution 2-2023. Director Larry Severance made a motion to adopt Resolution 2-2023 Accepting Revenue of $20,000.00 for the Sale of Heavy Rescue 2112 to Coyle Fire Department. Director Don Richardson seconded. Motion passed unanimously.

Chief Wooldridge provided a proposed Budget Calendar for 2023-2024 for the Board. Discussion on Budget Committee and who would be willing to do it. The district will send out emails to the Proposed Budget Committee, who will be Heath Pierce, Nancy Brazie, and Tim Strinz.

**Adjournment:** Director Rich Stronach made a motion to adjourn the meeting at 7:59 p.m. Director Larry Swartz seconded. Motion passed unanimously. Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Bonnie Graham

Recording Secretary