**Meeting of the Board of Directors**

**In person and on Zoom**

**April 18, 2023**

**Call to order:** Board President Bob Holland called the meeting to order at 7:45 p.m.

**Present:** Directors Larry Swartz, Bob Holland, Don Richardson, Larry Severance, Rich Stronach, Staff members Admin. Asst. Bonnie Graham and Firefighter Ben Simons. **Absent:** Fire Chief Larry Wooldridge.

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

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

The Board reviewed the minutes of March 21, 2023, Regular Board Minutes. Director Larry Swartz made a motion to approve the minutes of March 21, 2023, Regular Board Meeting as presented. Director Rich Stronach seconded the motion. Motion passed unanimously.

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

**Correspondence:** Upcoming SDAO Board Training Classes for 2023 were made available to the Board.

**Chief’s Report:** The district received the $20,000 check from Coyle Fire for Heavy Rescue 2112.

**Unfinished Business:** None

**New Business:** President Bob Holland told the Board that the district having to sacrifice money in Capital Outlay for future purchase so that Dexter Fire could have a full time fire chief, is worth it and the district will try to get grants for future purchases.

**Adjournment:** Director Rich Stronach made a motion to adjourn the Board meeting at 7:58 p.m. Director Larry Severance seconded. Meeting adjourned.

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Respectfully submitted,

Bonnie Graham

Recording Secretary

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