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Dexter Rural Fire Protection District Board of Directors Meeting

Meeting of the Board of Directors In person July 21, 2026

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

Present: Directors Bob Holland, Larry Severance, Larry Swartz, Rich Stronach and Tim Strinz

Absent: Chief Wooldridge is away on the East Evan's Creek Fire

Staff:, Haley Meshnik, and Alexis Gilbert

Guests: None

Public Comment: None

Minutes: The Board reviewed the Hearing Meeting minutes of June 16, 2026. Director Rich Stronach moved to accept the minutes as corrected. Director Larry Swartz seconded the motion. Motion passed unanimously.

The Board reviewed the Board Meeting minutes of June 16, 2026. Director Rich Stronach moved to accept the minutes as corrected. Director Larry Swartz seconded the motion. Motion passed unanimously.

Financial Review and Bill Approval: The Board reviewed the financial statements and district bills. Director Larry Swartz 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.

**The Board reviewed the Fire Chief's Reports, which were attached as addendums and are available on file.*

- **Staffing:** Staffing remains at 3-full time shift employees. 1 resident volunteer and 2 new residents committed for later this summer. Summer wildland grant staffing have begun giving us 2 additional staffing per day.
- **Responses:** 39 calls in June.
- **General Updates:** Working with Pleasant Hill Goshen RFPD on the Fall Recruit Volunteer Firefighter Academy.

Unfinished Business: None

New Business:

Resolution 6-2026 Authorizing annexation of a Property into the Fire District

Director Rich Stronach moved to approve Resolution 6-2026 to authorize the annexation of 39151 Eagles Rest Ro, Dexter OR, 97431 into our fire district. Director Larry Severance seconded the motion. Motion passed unanimously.

Resolution 7-2026 Establishing Agent of Record for Fiscal Year 2026-2027

Director Rich Stronach moved to approve Resolution 7-2026 to establish the agent of Record for Fiscal Year 2026-2027. Director Tim Strinz seconded the motion. Motion passed unanimously.

Resolution 8-2026 Adopting the Meeting Date, Time, and Location.

Director Rich Stronach moved to approve Resolution 8-2026 Adopting the Meeting Date, Time, and Location. Director Larry Severance seconded the motion. Motion passed unanimously.

Board Meeting Election of Officers for F/Y 26/27

Bob Holland shared a document with his proposed directors positions of Larry Sawrtz as President, Rich Stronach as Vice President, Tim Strinz as Sec/Treasurer, and both Bob Holland and Larry Severance at large. A discussion ensued and Rich preferred to not have a role.

Tim Strinz nominated **Larry Swartz for Board President.** Larry Swartz accepted the nomination. Rich Stronach seconded. Motion passed unanimously.

Tim Strinz nominated **Larry Severance for Board Vice President.** Larry Severance accepted the nomination. Rich Stronach seconded. Motion passed unanimously.

Rich Stronach nominated **Tim Strinz as Board Secretary/Treasurer.** Tim Strinz accepted the nomination. Bob Holland seconded. Motion passed unanimously.

Good of the Order: Admin Haley Meshnik will be on vacation August 15-30th and will miss the next board meeting.

The next Board meeting will be on August 18th at 4pm.

Adjournment: Director Rich Stronach motioned to adjourn the meeting at 4:22 pm. Director Larry Severance seconded the motion. Motion passed unanimously.

Respectfully submitted, Executive Assistant Haley Meshnik