

DUNDEE RURAL FIRE PROTECTION DISTRICT
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MINUTES – BOARD OF DIRECTORS MEETING July 1st, 2019

Call to order 7:00 p.m. by President Don Carpenter

Board members in attendance:

Larissa DeHart, Dan Bechtold, Michelle Bechtold, Jim Hoduffer, and Don Carpenter

Agenda:

Motion to approve the agenda with flexibility for amendment, M.Bechtold, D. Carpenter 2nd, unam

Minutes from the June 17, 2019 meeting:

Motion to approve the minutes as written. M. Bechtold, D. Carpenter 2nd, unam.

Minutes from the June 17, 2019 Budget Hearing meeting:

Motion to approve the minutes as written. D. Bechtold, M. Bechtold 2nd, unam.

Treasurer's Report:

\$11,789.32 closes the 2018-19 Fiscal Year.

Received interest \$0.09 from US Bank.

The following checks were written:

#1063 Yamhill County Clerk for election costs, \$1,087.94

Dan transferred \$8,000 from US Bank to the Equipment Reserve Fund 6/18/19.

Motion to approve the Treasurer's Report, M. Bechtold, L. DeHart 2nd, unam.

Old Business:

Budget documents filed with assessor on 6/18/19

New Business:

Audit meeting is scheduled over the phone with Dan on 7/9/19.

\$8000 transferred from US Bank General Fund to LGIP Equipment Reserve Fund 6/18/19

Election winners sworn in tonight.

Announcements:

Notice of Election Canvass sent to Yamhill County Clerk via email 6-18-19

Budget Documents filed with Yamhill County Assessor on 6-18-19

Sent to SDAO Membership Database Update and budget info 6-18-19

County Clerk sent election certificates

Dan is still working on US Bank online access.

Adjournment:

7:30 pm

Larissa DeHart
Secretary