

DUNDEE RURAL FIRE PROTECTION DISTRICT

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AGENDA : April 2nd, 2018

- (1) Call to order
- (2) Roll call
- (3) Approval of agenda with flexibility
- (4) Review and approval of the March minutes
- (5) Treasurer's Report: After today's checks,

	Code	Check#	Description	Expense	Income	Balance
Print Date Apr. 02, 2018			\$111,502.36	182,113.47	187,689.77	117,078.66
03/19/18	Tax		Yamhill Co Chk# 12488328		4,519.01	119,224.86
04/02/18	Contract v	1039	City of Dundee Contract Payment	2,147.19		117,077.67
03/30/18	Interest U:		US Bank Interest		0.99	117,078.66

(6) Old business -

- Budget committee: Dan sent preliminary budget on March 23rd to Jim and Don
- Filling vacancies: <https://www.oregonlaws.org/ors/198.320>
- https://www.oregonlegislature.gov/bills_laws/ors/ors478.html
- NRFPD/TVFR denied annexation of Sattler proposal

(7) New Business

- Need to publish Budget Committee Notice in Newberg Graphic after April 7th
- Publication requirements
- Don Carpenter's replaces Craig Nies as Director (verify Oath of Office)
- Position numbers of the district directors

(8) Announcements:

- Public Depositor Annual Verification — Response Required by 3/30/18 completed 3-13-18 by dbechtold
- WHA insurance letter regarding budget projections

(9) Adjournment