

DUNDEE RURAL FIRE PROTECTION DISTRICT

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**AGENDA : March 5th, 2018**

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

02/15/18	Grant ▾		VFA Grant		<b>2,500.00</b>	138,071.81
02/15/18	Grant ▾	<b>1037</b>	Grant Reimbursement to City	<b>2,500.00</b>		135,571.81
02/21/18	Tax ▾		Yamhill Co Chk# 12487737		<b>1,344.93</b>	136,916.74
02/28/18	Bond In ▾		US Bank Trust Bond Payment	<b>21,570.00</b>		115,346.74
02/28/18	Interest ▾		US Bank Interest		<b>1.04</b>	115,347.78
03/05/18	Contract ▾	<b>1038</b>	City of Dundee Contract Payment	<b>641.93</b>		114,705.85

- (6) Old business -
  - Larissa signs Resolution 17-18-02
  - Received Grant Reimbursement for helmets \$2500
  - Review Ken Warren's conversation about a
- (7) New Business
  - Budget committee to meet
  - Rich Sattler
  - Don Carpenter joining board to replace Craig
- (8) Announcements:
  - Dbechtold Published 2016-17 Financial Report to MSRB on 2-26-18
- (9) Adjournment