

DUNDEE RURAL FIRE PROTECTION DISTRICT

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AGENDA : May 7th, 2018

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

04/17/18	Tax		Yamhill Co Chk# 12488885		1,807.42	118,886.08
04/30/18	Interest U:		US Bank Interest		0.97	118,887.05
05/07/18	Contract v	1040	City of Dundee Contract Payment	831.99		118,055.06
05/20/18	Communi	1041	Community Newspaper			

(6) Old business -

- **Jim received information from the county letting us know the numbers associated with the elected positions.**
Position #1 ... Michelle Bechtold Position #2 ... Don Carpenter
Position #3 ... Dan Bechtold Position #4 ... Larissa DeHart Position #5 ... Jim Hoduffer
- **Jim notified the county by email on 4-3-17 that Don Carpenter was accepted on March 5th by the board to fill Position #2.**
- Have not received confirmation of the publication of the notice of Budget Committee Meeting from Newberg Graphic.

(7) New Business

- CD rates and State investment pool
- [http://www.oregon.gov/treasury/Divisions/Investment/Pages/Oregon-Short-Term-Fund-\(OSTF\).aspx](http://www.oregon.gov/treasury/Divisions/Investment/Pages/Oregon-Short-Term-Fund-(OSTF).aspx)
- Check on publication of Budget Hearing

(8) Announcements:

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(9) Adjournment