

# DUNDEE RURAL FIRE PROTECTION DISTRICT

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## AGENDA : October 1st, 2018

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

	Code	Check#	Description	Expense	Income	Balance
Print Date Oct, 01, 2018			\$122,785.90	<b>128,767.17</b>	<b>68,827.96</b>	<b>62,846.69</b>
			Starting Balance \$122785.9			122,785.90
			OWE CITY \$2038.51 Contract Previous Yr			
9/9/2018		1045	VOIDED for ERF			
9/10/2018	Contract \	1046	City of Dundee Contract Payment	<b>1,511.69</b>		60,702.26
9/10/2018	Audit/ Cle	1047	USPS PO Box Payment	<b>82.00</b>		60,620.26
9/10/2018	Audit/ Cle	1048	Oregon Ethics Commission	<b>76.02</b>		60,544.24
9/12/2018	Misc		Oregon Dept of Forestry		<b>500.00</b>	61,044.24
9/28/2018	Interest U		Interest US Bank		<b>0.50</b>	61,044.74
10/1/2018	Tax		Yamhill County Check #12491999		<b>4,025.31</b>	65,070.05
10/1/2018	Contract \		City of Dundee Contract Payment	<b>2,088.36</b>		62,981.69
10/1/2018	Misc		SDAO Dues (req for insurance)	<b>135.00</b>		62,846.69

- (6) Old business -
- (7) New Business
  - Conflict with Michelle's new position at Edward Jones
  - Erath's new production facility and tasting room/dining. Does the Rural board have any concerns regarding increased traffic, wildfire danger and availability of water usage incases of emergency.
- (8) Announcements:  
MSRB Emma dataport submission portal changes  
Yamhill County Assessors office will post Yearly Assessment & Taxation Information around the 10th
- (9) Adjournment