

DUNDEE RURAL FIRE PROTECTION DISTRICT

P. O. BOX 491 Dundee, Oregon 97115

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MINUTES – BOARD OF DIRECTORS MEETING April 1st, 2024

Call to order 7:02 p.m. by President Don Carpenter

Board members in attendance:

Dan Bechtold, Michelle Bechtold, Don Carpenter, Jim Hoduffer, and Sheila Donahoe
Also in attendance: Chief Brandon Hamilton

Agenda:

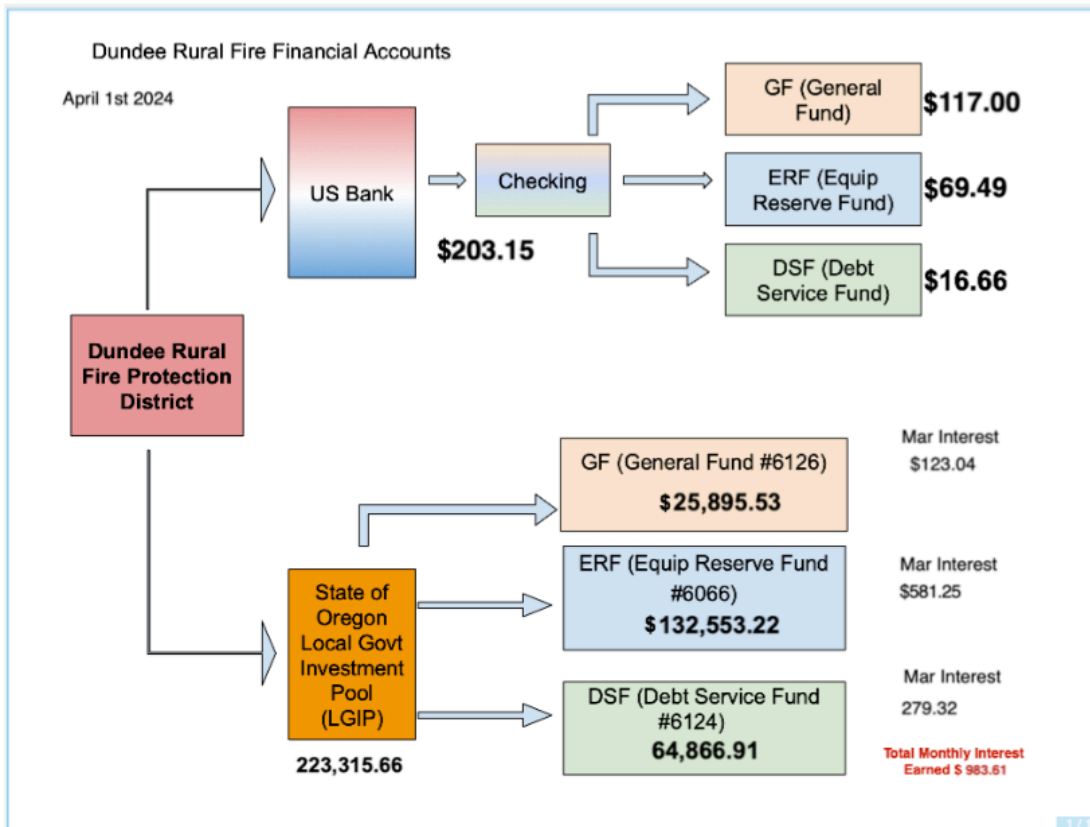
Motion to approve the agenda with flexibility for amendment by D. Carpenter, 2nd M. Bechtold, unam.

Minutes from the March 4th, 2024 meeting:

Motion to approve the minutes as written by M. Bechtold, J. Hoduffer 2nd, unam.

Treasurer’s Report:

- **Reconciled with US Bank statement on 4-1-24 with balance of \$203.15.**
- Received county check March 8th for \$3,862.72, Transferred \$2141.70 to the city and \$1343.07 to LGIP DSF. LGIP Interest earned \$983.61 for March. Wrote 1 check for \$35.00 to Pamplin Media.



Motion to approve the Treasurer's Report by D. Carpenter, 2nd M. Bechtold, unam.

Old Business:

- a) None.

New Business:

- a) Chief B. Hamilton provided department updates:
 - o Regarding the levy
 - 1) Stickers to update the large signs are in production. May be ready by the end of this week. Will use signs from last year, but with stickers to cover the old ballot numbers with the new ballot number.
 - 2) Met with local Tualatin Valley Firefighters Union. Union agreed to pay for postage for direct mailer to rural district, 4 x 8 signs, and door hangers.
 - 3) We plan to offer three levy presentations to the community. M. Bechtold is in conversations with Black Walnut Inn and Furioso as possible locations. If needed, may look into Maresh or Archer as locations. In addition, one meeting will be held at the fire department (likely 5/4).
 - 4) Cards should be sent out by 5/10.
 - 5) May 21 is election day.
 - o Four volunteers continue doing well in the Recruiting Academy.
 - o Lost two volunteers in the last month, plus one additional who is not returning from leave.
 - o Two certified firefighters moved into town. They are interviewing to become volunteers here on Wednesday evening.
 - o
 - o Chief is completing a SAFER Grant application, which is due on 4/12. If obtained, the funds will be used for a Recruiting / Retention position, which would also serve as Training Officer.
 - o Determination of fitting / sizing for the new air packs has been completed. Now just waiting to get them back.
- b) D. Bechtold turned in the PO Box form 1093 today.
- c) Announcement needs to go in newspaper next month regarding the budget proposal meeting. D. Bechtold to provide M. Bechtold specific messaging to go in the paper.

Announcements:

- a) Sent MSRB the Audit Review March 7th.

Next meeting on May 6th 2024 at 7 pm

Adjournment: 7:25pm

Sheila Donahoe
Secretary