

**DUNDEE RURAL FIRE PROTECTION DISTRICT**  
**P. O. BOX 491 Dundee, Oregon 97115**  
**[drfpdmail@gmail.com](mailto:drfpdmail@gmail.com)**

**MINUTES** – BOARD OF DIRECTORS MEETING August 6th, 2019

Call to order 7:05 p.m. by President Don Carpenter

**Board members in attendance:**

Larissa DeHart, Dan Bechtold, Michelle Bechtold, and Don Carpenter

**Agenda:**

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

**Minutes from the July 1, 2019 meeting:**

Motion to approve the minutes as written. D. Carpenter, M. Bechtold, 2<sup>nd</sup>, unam.

**Treasurer's Report:**

\$10,681.38

Received interest \$0.00 from US Bank.

Received interest of \$412.63 from LGIP

Received County LGIP deposit of \$1842.33

The following checks were written:

none

Transfer of \$656.37 from LGIP General Fund to LGIP Debt Service Fund 07/10/19

Payment to City of Dundee, \$1008.07

Motion to approve the Treasurer's Report, M. Bechtold, L. DeHart 2<sup>nd</sup>, unam.

**Old Business:**

None

**New Business:**

Grant was awarded and paperwork was given to Chief Stock

**Announcements:**

Audit Review completed and wrapping up

Debt Service payment due 8/30/19. Will need to transfer \$60,970 to US Bank account.

We should have access to US Bank online access shortly

Next meeting on 9/7/19

**Adjournment:**

7:16 pm

Larissa DeHart  
Secretary