

DUNDEE RURAL FIRE PROTECTION DISTRICT
P. O. BOX 491 Dundee, Oregon 97115
drfpdmail@gmail.com

MINUTES – BOARD OF DIRECTORS MEETING December 2th, 2019

Call to order 7:02 p.m. by Michelle Bechtold

Board members in attendance:

Larissa DeHart, Dan Bechtold, and Michelle Bechtold

Agenda:

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

Minutes from the October 7th, 2019 meeting:

Motion to approve the minutes as written, M. Bechtold, D. Bechtold, 2nd, unam.

Treasurer's Report:

\$10,318.76

Received interest of \$319.74 from LGIP

Received payments from Yamhill County LGIP totaling \$171,806.42

The following checks were written:

None

Payment to City of Dundee, \$23,059.38

Debt Service Fund Transfers totaled \$68,719.13

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

Old Business:

Grant update, waiting on invoice to make payment

New Business:

In compliance with Senate Bill 479 to provide a written policy to prevent workplace harassment, discrimination and retaliation, Resolution 19-20-01 was adopted. It is available on our website: <https://drfpd.weebly.com/resolution-19-20-01-harassment.html>

Announcements:

LGIP rate decreased by .20%

We have not received the audit review from Pauly Rogers. D. Bechtold contacted them on 12/2/19 for a status.

Next meetings on 1/13/20.

Adjournment:

7:19 pm

Larissa DeHart
Secretary