

DUNDEE RURAL FIRE PROTECTION DISTRICT

P. O. BOX 491 Dundee, Oregon 97115

drfpdmail@gmail.com

MINUTES – BOARD OF DIRECTORS MEETING December 4th, 2023

Call to order 7:00 p.m. by Treasurer Dan Bechtold

Board members in attendance:

Dan Bechtold, James Hoduffer, and Sheila Donahoe

Also in attendance: Chief Brandon Hamilton

Agenda:

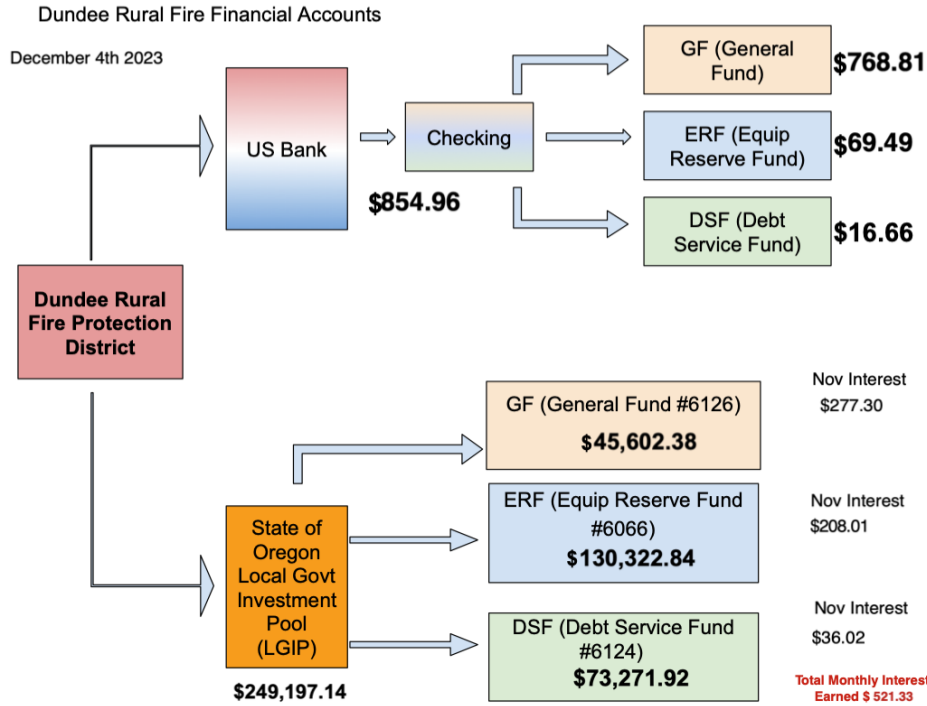
Motion to approve the agenda with flexibility for amendment by J. Hoduffer, 2nd S. Donahoe, unam.

Minutes from the November 6th 2023 meeting:

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

Treasurer's Report:

- Reconciled with US Bank statement on 12-4-23 with balance of \$994.96.
- Received 5 checks from county on Nov 7, 13, 20, 27 and Dec 4th in the amounts of \$20,888.25, \$24,457.33, \$24,013.96, 121,149.01 and 13,397.07
- Transferred the following to the LGIP Debt service fund:\$7,317.09, \$5,561.12, \$8,406.65, and \$42,406.65 on November 30th.
- Owed to the city was a total of \$105,242.96 but we are holding back \$79,500 for the insurance check the city received from the brush rig settlement. The \$79,500 was placed into the LGIP ERF, and the remaining \$25,742.96 was transferred to the city on Dec 1st.
- Writing one check to SDAO for membership dues in the amount of \$140.00.
- Full LGIP ledgers were provided in the Agenda document to allow any board member to verify transactions. The documents are also available online at <https://drfpd.weebly.com/401/login.php?redirect=/bank-statements.html>, but you will need a password so just ask Dan.
- Audit review is in process and due by 12/31.



Motion to approve the Treasurer's Report by J. Hoduffer, 2nd S. Donahoe, unam.

New Business:

- a) Chief B. Hamilton reviewed the department's monthly report
 - o The need to replace our main fire engine will be reviewed and incorporated into the regular budget process, which begins in January. Likely will use reserves from brush rig insurance payment toward down payment on new engine.
 - o Continuing to work through the process with insurance company and bidders to address water leak incident at the station.
 - o Air packs should arrive in mid-February.

Next meeting on January 8th 2024 at 7 pm

Adjournment: 7:25pm

Sheila Donahoe
Secretary