

DUNDEE RURAL FIRE PROTECTION DISTRICT

P. O. BOX 491 Dundee, Oregon 97115

drfpdmail@gmail.com

AGENDA : January 8th, 2018

- (1) Call to order
- (2) Roll call
- (3) Approval of agenda with flexibility
- (4) Review and approval of previous month's minutes
- (5) Treasurer's Report
- (6) Old business -
 - Water Tender Grant \$300,000 5% grant (Budget \$20,000)
 - Have not received Grant check for the Helmets and Stickers. Can we check with the city to see if they received it?
- (7) New Business
 - Present Financial Report from Pauly Rogers
 - Select Budget Officer
 - Select budget committee
 - Clarify budget committee meeting and budget hearing
 - There is no internet publishing option for the Budget Hearing
 - Publish public notice of monthly meetings.
 - Amend the purpose of the Equipment Reserve Fund. Resolution 17-18-01
- (8) Announcements:
 - website is up at drfpd.weebly.com
 - Sent bond schedule verification to Matha Kellas, Debt Analyst for MDAC (Municipal Debt Advisory Commission) updated contact information.
- (9) Adjournment

Resolution No. 17-18-01

Whereas, the Dundee Rural Fire Protection District is a Special District established under ORS 478 and

Whereas the Dundee Rural Fire Protection District established an Equipment Reserve fund by Resolution number 01-01 as authorized by ORS 294.346 for “the future acquisition of fire suppression and emergency medical equipment.” and

Whereas the safe, efficient and effective fire protection operations depend additionally on safety equipment;

BE IT RESOLVED that the Board of Directors of the Dundee Rural Fire Protection District is clarifying that the acquisition of “safety equipment and related expenses” falls within the permissible uses for the Equipment Reserve Fund.

This resolution shall be effective upon signing.

Adopted this 8th day of January, 2018.

D Bechtold _____

M. Bechtold _____

L. DeHart _____

J Hoduffer _____

PUBLIC NOTICE for public meetings

The Dundee Rural Fire Protection District monthly board meetings are held at 7:00 PM on the first Monday of the month. Generally, no meeting will be held if the first Monday falls on a Holiday. Any adjustments in meeting times will be posted on the Dundee Rural Website at www.drfpd.weebly.com.

Meetings are located at the Dundee Fire Station at 801 OR-99W, Dundee, OR 97115
The public is encouraged to attend and we are always interested in rural residents who would like to become members of the board.

The board can be contacted at DRFPDmail@gmail.com