

DUNDEE RURAL FIRE PROTECTION DISTRICT

P. O. BOX 491 Dundee, Oregon 97115

drfpdmail@gmail.com

MINUTES – BOARD OF DIRECTORS MEETING July 12th, 2021

Call to order 7:01 p.m. by President Don Carpenter

Board members in attendance:

Don Carpenter, Dan Bechtold, Michelle Bechtold, James Hoduffer, and Chip Mayes

Agenda:

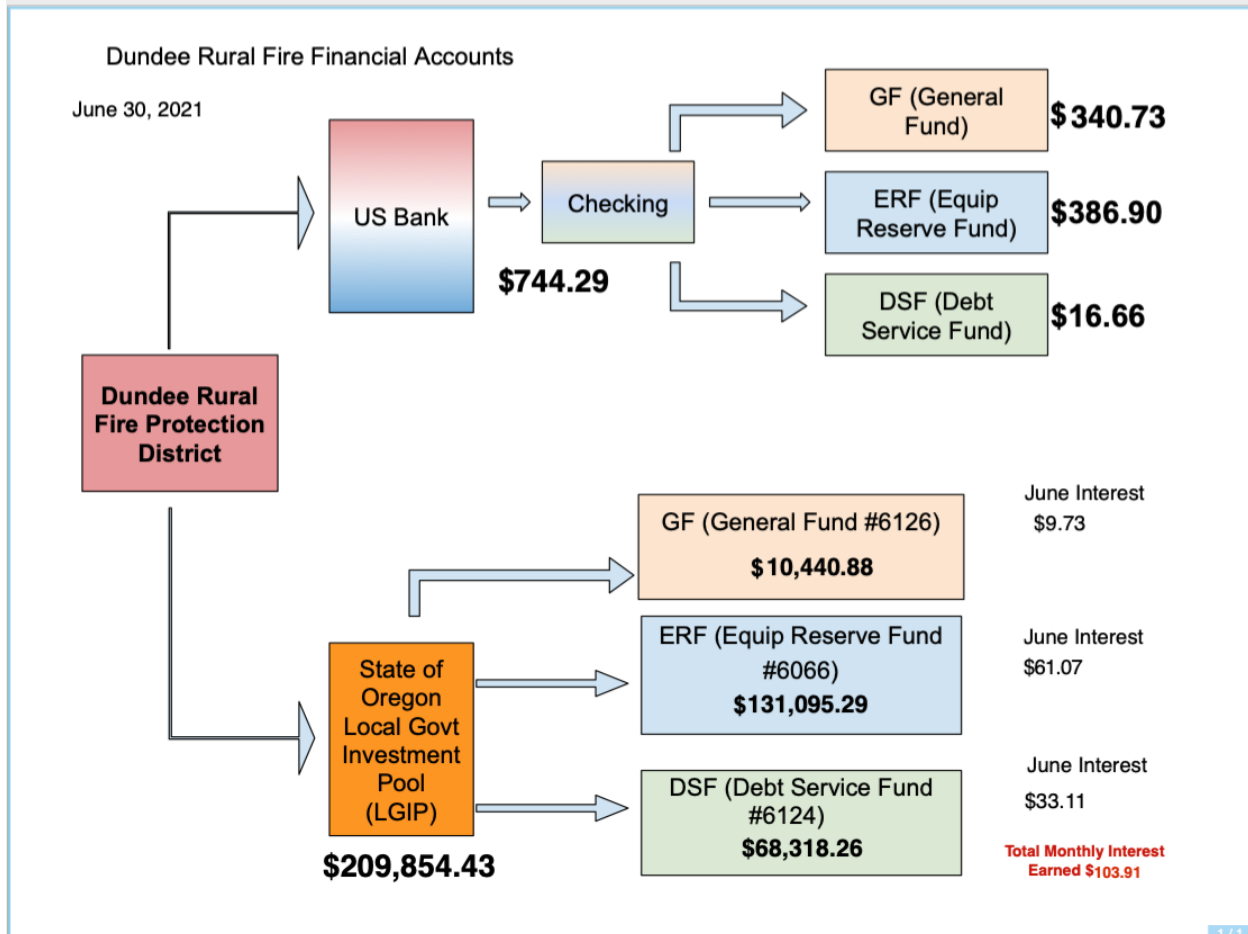
Motion to approve the agenda with flexibility for amendment by D. Carpenter, C. Mayes 2nd, unam

Minutes from the June 7th, 2021 meeting:

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

Treasurer's Report:

Reconciled US Bank statement on 7-1-21 of \$744.29



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

Old Business:

- A. [2021-22 budget proposal](#) and message posted on webpage

New Business:

- A. Chip Mayes was sworn in.
- B. Dan filled out the SDIS Best Practices survey. We probably won't qualify this year for a deduction.
- C. Introduction of new Fire Chief Brandon Hamilton and he addressed the board.

Announcements:

- A. Audit Review. _books closed
- B. Audit Engagement Letter signed and sent to Pauly, Rogers, and Co., P.C.
- C. LB-50 and resolution sent to county on June 15th via email
- D. Asked county to verify DRFPD mailing Address as PO Box 491
- E. Received County Election Results
- F. Contacted Gayle Jensen with Yamhill county for clarification on Oath of Office. No documents are filed with the county, just our own records.
- G. Sent copy of the adopted budget and updated the district roster with SDAO-Hagan Hamilton Insurance.

Oath of Office

Upon assuming office, each director must take and subscribe to an oath of office. Oath of Office I, _____, under penalty of perjury, do solemnly swear to support the Constitution of the United States and of the State of Oregon. I shall faithfully carry out my duties as director of the Dundee Rural Fire Protection District. DATED this 12th day of July, 2021.

_____ Signature Don Carpenter Position #2

_____ Signature Dan Bechtold Position #3

_____ Signature Chip Mayes Position #4

The oath, once signed, should be maintained in the records of the district.

Next meeting on August 9th 2021 at 7 pm

Adjournment:

7:23 pm

Don Carpenter
President/Secretary