

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

**MINUTES - BOARD OF DIRECTORS MEETING MARCH 6, 2017.**

Call to order: 7:06 p.m. by President Hoduffer.

Board members in attendance: Hoduffer, M. Bechtold, D. Bechtold, DeHart, and Nies.

Minutes from February 6th. meeting: M. Bechtold approved the minutes as written, DeHart, unam.

Treasurer's report: \$105,022.49 after the following check were written.

Pamplin Media Group, \$33.76, public notice.

City of Dundee, \$637.52, contract payment.

The annual audit report has been sent to Municipal Security Review Board, MSRB.

Budget officer Hoduffer reported he has been working on planning and preparing for the budget.

On April 3rd we will have a budget committee meeting.

On May 8th we will have our budget hearing.

Nies made a motion the District will pay for the renewal fee for Elaine Glud notary public certificate, M.B., unam.

Dan Bechtold and Craig Nies director positions will end June 30. Both stated they will rerun for their position.

Meeting adjourn 7:43 p.m.

Craig Nies, Secretary