

DUNDEE RURAL FIRE PROTECTION DISTRICT
801 N. HIGHWAY 99W. P. O. BOX 491
DUNDEE, OREGON 97115
drfpdmail@gmail.com

MINUTES BOARD OF DIRECTORS MEETING NOVEMBER 7, 2016

Call to order: 7:04 P.M.

Board members attendance: Kuhn, L. DeHart, D. Bechtold, M. Bechtold, and Nies. Also in attendance Jim Hoduffer.

Minutes from the October 3rd. meeting: D. Bechtold made a motion to approve the minutes as written, M. Bechtold, unam.

Treasurer's report: \$38,921.67. Two payments have been made during the last month.
\$1,486.55 contract payment City of Dundee.
\$125.00 SDAO annual membership payment.
\$ 30,000 U.S. Bank certificate of deposit purchase.

Treasurer Bechtold has combined a C.D. that matured for \$31,153 and added additional \$30,000 to make a C.D. for \$61,153. She was able to purchase the C.D. for .1% interest rate.

Mr. Kuhn made the following motion. "I move the board appoint James Hoduffer president and chairman of the Dundee Rural Fire Protection District board of directors. Such appointment to be effective at the close of the November 7, 2016 board of directors meeting." M. Bechtold, unam.

Audit: The board reviewed draft audit report and management letter. Finding both in fine standing we signed off on both. Therefore Pauly Roger and Co. CPA can finalize the audit report and management letter.

President Kuhn submitted a resignation letter to the board. Mr. Kuhn was no longer able to serve because he is moving out of the district.

Mr. Kuhn made a motion to allow Hoduffer to purchase a new printer that prints, copies, scans, and faxes for the district. M. Bechtold, unam.

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Mr. Kuhn's master key for the fire department has been transferred to President Hoduffer. Mr. Kuhn also wanted to transfer the title for Brush Rig 37 for safe keeping to President Hoduffer. The board felt we should find another way to safe keep the title. Mr. Hoduffer will speak with Chief Stock to see if he is willing to hold title with the Brush Rig 37 file. The general feeling is since we lease the Brush Rig 37 to the Fire Department this may be appropriate.

Meeting adjourned at 7:51 P.M. by President Hoduffer.

Craig Nies, Secretary