

DUNDEE RURAL FIRE PROTECTION DISTRICT
P. O. BOX 491 Dundee, Oregon 97115
drfpdmail@gmail.com

MINUTES – BOARD OF DIRECTORS MEETING April 2, 2018

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

Board members in attendance:

M. Bechtold, L. DeHart, Dan Bechtold, Jim Hoduffer, Don Carpenter

Agenda:

Motion to approve the agenda with flexibility for amendment, M. Bechtold, J. Hoduffer 2nd, unam

Minutes from the February 5th meeting:

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

Treasurer's Report:

\$117,078.66

Received 1 check from the county, \$4519.01, and interest \$.99.

The following check was written:

#1039, City of Dundee Contract payment \$2,147.19

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

Old Business:

Budget Committee: Dan sent preliminary budget to Jim and Don on 3/23

Dan provided the board with information on Oregon Laws regarding filling vacancies

NRFPD denied the annexation proposal of Mr. Sattler

New Business:

Budget Committee Notice will be published in the Newberg Graphic after 4/7/18 and will also be published on our website

Discussed publication requirements

D. Carpenter was sworn into office and took the Director Position Craig Nies formerly held

Discussed the positions held: D Bechtold #3, M Bechtold #1. L DeHart #4, J Hoduffer #5, D Carpenter #2

Announcements:

Public Depositor Annual Verification was filed on 3/13/18 by D Bechtold

WHA insurance letter was received regarding budget projections for the upcoming year.

Adjournment:

7:17pm

Larissa DeHart
Secretary